

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
April 16, 2015
5:30 P.M.

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

MINUTES

5:32 P.M.

1. MEETING CALLED TO ORDER – by Board President-Oscar Magana

Members Present

Oscar Magana-Board President

Nicole Crabb-Board Clerk

Ronna Eaton-Board Member

Raegean Waltz- Board Member

Colonel Manuel Griego – BAFB Liaison

Absent

Ish Medina – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that we have begun to look at staffing for next school year. He stated that he will be meeting with the Administrators over the next few weeks to look at our needs for additional support, placing positions and other scenarios. Mr. Guensler said that we will put out staff request cards soon to see if we have any certificated staff that want to make changes.

Superintendent Guensler gave an update on the “watering” situation in the District. He stated that everyone is aware of the serious drought situation in California. For school districts this presents many issues. We have to figure out a balance between saving water but also making sure that our fields are safe and appropriate for children. He said that we will be monitoring this closely throughout the summer. Our plan is to water two days a week. We know this will create brown/dead spots but we will try to hand water those areas. We can not have our water running down the gutters and streets, as this is a huge community issue. He asked that the board members call him if they see any water issues for our district.

Mr. Guensler reminded everyone that the Educators Who Make A Difference-awards ceremony will be held on Monday-April 20th at 4PM at the Yuba County Government Center. We have 5 employees that will be receiving an award.

The Preschool Promotion Ceremonies will not be held on the same day this year. The Wheatland Elementary Preschool Ceremony is scheduled for Wednesday-June 3rd. The Lone Tree Preschool Ceremony will be held on Thursday- June 4th. This will give us an opportunity to attend both if you wish. They will both begin at 9AM.

The Bear River 8th Grade Promotion Ceremony is on Thursday, June 4th at 6:30 PM. Mr. Guensler will give more information as we get closer.

Superintendent Guensler reported that we have had interviews for the Maintenance and the Grounds positions. The Maintenance and the Grounds positions were filled from within the district and that has left a custodial opening that we will need to fill. Interviews for the two Bus Driver/Maintenance positions are scheduled for tomorrow. We will be hiring from the outside for these two positions.

We currently have 50 students signed up for Summer Camp. This is a great start. Last year we had 157 students signed up when Summer Camp started. We expect to have that many again this year.

- 2.2 Enrollment Report
- 2.3 Presentation- Rachel's Challenge- Craig Guensler- Angela Gouker- Shari Guzman-Lonnie Rohde
- 2.4 Update by Annette Goodly- BAFB School Liaison Officer

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

There were no comments from the public

4. **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.

- 4.1 Approved Regular Board Meeting Minutes – March 19, 2015
- 4.2 Approved Bills and Warrants
- 4.3 Approved Personnel Listing
- 4.4 Approved Williams Uniform Complaint Act
- 4.5 Approved Surplus

It was MSC (Crabb-Waltz) to approve the Consent Agenda.

5. **◇ ACTION ITEMS ◇ INFORMATION**

CODE: (A) = Action (I) = Information

5.1 (A) **APPROVED RESTRUCTURING OF CAPITAL PROJECT FUNDS**

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

5.2 (A) APPROVED THE WHEATLAND SCHOOL DISTRICT FOOD SERVICE DEPARTMENT POLICY AND PROCEDURE MANUAL

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

6. BOARD COMMENTS

Mrs. Crabb stated that she spent the day with the bus drivers. It was a long day and huge responsibility.

Mrs. Eaton stated that she is happy to see the student's art work on display in the District Office.

7. CLOSED SESSION – 6:45 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 PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE.

Pursuant to Government Code 54957(b) the Board will meet in Closed Session to discuss two employees

8. RETURNED TO OPEN SESSION

8.1 No actions were taken in Closed Session.

9. ADJOURNMENT