

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
January 15, 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 at 5:32 PM

Members Present

Oscar Magana – Board President
Nicole Crabb-Board Clerk
Ronna Eaton-Board Member
Ish Medina – Board Member
Raegean Waltz- Board Member

Absent

Colonel Manuel Griego – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update

Superintendent Guensler reported that we had a lot of projects happening over the winter break. One of the big projects that was completed is our new security cameras at both Bear River and Wheatland Elementary.

A new electronic sign has been ordered for Lone Tree School. This will allow the school to advertise their events.

The District has narrowed the math adoption to just a few publishers. The teachers have been involved and will be invited to a presentation. Once that happens we will select the math curriculum and get it ordered. This should begin next year.

The Governor has again funded schools well. He has brought money forward for LCFF and has promised to pay off the remaining monies owed. We will see how it actually plays out with the legislation and what it will look like. No actual budget will take place until June 30th. Plenty of political maneuvering will take place

between now and then. The good news is that the State is in a good place so we should see some increases in funding.

With the help of the District Office Staff, the kitchen managers and the sites, we are cleaning up all the food service areas that needed work in order to get ready for our audit. We will be ready and they have selected Wheatland Elementary School as the site they will visit. Mr. Guensler thanked everyone who stepped up to help with this.

Mr. Guensler thanked the bus drivers and others who donated their time for the “Suicide Prevention” mud run. Some donated their entire day. \$6000 was donated to Rachel’s Challenge.

2.2 Enrollment Report

2.3 Presentation-Transportation/Maintenance- Gary Hawk and Kathy Ellison

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

Shady Creek is only 10 days away. Bridget Webb reported that WESTA will be sponsoring one student from each 5th grade class to attend Shady Creek.

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 – December 11, 2014

4.2 Approved Special Board Meeting Minutes –December 18, 2014

4.3 Approved Bills and Warrants

4.4 Approved Personnel Listing

It was MSCU (Crabb-Eaton) 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 Approved the Uniform Complaint Act-Quarterly Report

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

6. BOARD COMMENTS

Ish Medina reported that Youth Basketball starts this week.

Nicole Crabb stated that she enjoyed the presentation. She thanked the Bus Drivers, Maintenance and Grounds. She said they are much appreciated! Ronna Eaton also thanked them.

Oscar Magana thanked Superintendent Guensler for the new security cameras. It provides more safety coverage for students and staff.

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).

No Action was taken in Closed Session.

8. ADJOURNMENT-6:15 PM