

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
August 18, 2016
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. MEETING CALLED TO ORDER – 5:32 PM – Board President Nicole Crabb

Members Present

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

Member Absent

Col Manuel Griego-BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that the start of the new schoolyear has gone relatively smoothly.

He stated that he would like publically thank the maintenance, grounds and custodial crews for all of their work over the summer. The schools look amazing. Mr. Guensler said that he appreciates it, as it is important to have clean and safe schools.

Superintendent Guensler also thanked the bus driver. All of the busses are cleaned and waxed. They look great.

Mr. Guensler thanked the district office crew, the tech department and the administrators for all of their work this summer. He said that those that work during the summer are the ones that get things together for the return of student attendance day and staff.

The large oak tree at Wheatland Elem is having some problems. It looks like it may have to be cut down, but Mr. Guensler said he will get several professional opinions on this before he does anything.

Preschool numbers are a little low, but we have three more students coming next week.

We have added cameras to Far West because of some break ins and vandalism. Security Forces are also working on this.

Back to School Nights. Mr. Guensler passed out information to the Board Members on dates and times of the scheduled Back to School Nights.

- 2.2 Attendance – Craig Guensler
- 2.3 Annette Goodly- BAFB School Liaison Officer

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

There was no communication 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 –June 9, 2016
- 4.2 Approved Special Board Meeting Minutes – June 16, 2016
- 4.3 Approved Personnel Listing
- 4.4 Approved Bills and Warrants
- 4.5 Approved the 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 2016/2017
- 4.7 Approved the Williams Uniform Complaint Act report

It was MSCU (Magana Medina) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ INFORMATION

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

Members of the public wishing to comment on any items should complete a blue **REQUEST TO ADDRESS BOARD OF TRUSTEES** form in the reception area at the District Office.

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 (Eaton-Waltz) to approve the Action Item

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

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

5.4 (A) REVIEWED AND APPROVED PETTY CASH FUNDS

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

5.5 (I) BEAR RIVER REPAIRS- INFORMATIONAL ITEM ONLY-

Informational Item only. No action was taken.

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.

8. RETURNED TO OPEN SESSION

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

No action was taken in Closed Session

9. ADJOURNMENT