WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

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WHEATLAND SCHOOL DISTRICT Regular Meeting of the Board of Trustees DISTRICT OFFICE

Rescheduled due to evacuations: February 23, 2017 Open Session-4:30 P.M.

Original Board Meeting Date February 16, 2017 Open Session-5:00 PM

MINUTES

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

4:30 P.M. 1. CALLED MEETING TO ORDER – by Ronna Eaton, Board President

Members Present

Ronna Eaton- Board President Raegean Waltz – Board Clerk Nicole Crabb – Board Member Kathy Herbert- Board Member Ish Medina-Board Member

Col Manuel Griego-BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

Superintendent Update – Craig Guensler
Superintendent Guensler reported that the Reni Dinner was a huge success.
He stated that it is always amazing to see that the community supports the event.

Mr. Guensler stated that the evacuation went as smooth as possible. He said that he was in constant contact with the Board, Vic Ramos and Jeff Roberts, as well as the Y.C.O.E. He stated that Wheatland was still in an advisory evacuation situation on Tuesday, February 21st. Kathy Ellison had driven the bus routes and many of the roads were still flooded. The road closures and flooding was unsafe for staff, our buses and students. After much consideration, it was decided that the Wheatland School District would be closed on February 21st.

Mr. Guensler stated that the Wheatland School District will be filing for a waiver through the State. If the waiver is approved, we will not need to add days for this year. He feels that it is very likely to be approved, but there is no guarantee.

- **2.2** Enrollment Report
- 2.3 Annette Goodly- BAFB School Liaison Officer

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.

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 19, 2017
- **4.2** Approved Bills and Warrants
- 4.3 Approved Personnel Report
 It was MSCU (Medina-Herbert) to approve the Consent Agenda

5. ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE:

(A) = Action

(D) = Discussion (I) = Information

5.1 (A) APPROVED THE 2017-2018 CALENDAR - Craig Guensler

It was MSC (Waltz-Medina) to approve this Action Item. Nicole Crabb voted against approving this Action Item.

6. BOARD COMMENTS

Nicole Crabb thanked Mr. Guensler for the communication and updates during the evacuation. Mrs. Crabb asked if, when schools are closed during an evacuation, if our facilities are closed to youth sports etc. Mr. Guensler stated that yes, they should not be using our facilities during an evacuation.

Ronna Eaton stated that there is error in the January Board Minutes (dates for record requests for asbestos). Mr. Guensler stated that the correction will be made.

Col Griego reported that the Beale AFB swimming pool will not be repaired this year and won't open until sometime in 2018.

7. ADJOURNMENT