

WHEATLAND SCHOOL DISTRICT
111 MAIN STREET
WHEATLAND, CA 95692
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WHEATLAND SCHOOL DISTRICT

Board Minutes

**Regular Meeting of the Board of Trustees
DISTRICT OFFICE
May 18, 2017
Open Session - 5:00 P.M.**

Closed Session at the conclusion of the Open Session

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

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

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School District Office located at 111 Main Street, Wheatland, CA 95692

**5:00 P.M. 1. CALLED MEETING TO ORDER – Ronna Eaton- Board President
1.1 PLEDGE OF ALLEGIANCE**

Members Present

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

Member Absent

Col Manuel Griego-BAFB Liaison

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that we continue to make phone calls and send letters home to families that have food service negative balances. As of today our outstanding balance amount is down to \$29.60. That is a huge difference from a few years ago when the amount was around \$3000 owed. The kitchen managers have done a great job with collecting!

Mr. Guensler distributed the bag to each board member that all employees received in appreciation. There is also a flower pot that Mrs. Stinson's class made for them.

Superintendent Guensler shared the confidential list of 8th grade students that are either not walking or are likely not to walk at the promotion ceremony. He asked the board to please keep this list in case you receive a call. And he asked that all calls be referred to him.

Mr. Guensler reported that we have had another break in to Far West. However, this time we caught some of the students that are involved. Security forces is going to work with the families to have them clean up the mess they made.

June 1st and June 7th – Board meetings at 5PM.

2.2 Enrollment Report

2.3 Annette Goodly- BAFB School Liaison Officer

2.4 Employee Recognition –

The Wheatland School District Board of Trustees honored

James Carr for his service to the Wheatland School District and for help and volunteer hours in Shelli Stinson's classroom and projects.

Congratulations to James Carr! Thank you for making a difference in the Wheatland School District.

2.5 Presentation – Lone Tree Enrichment Class- Cory Garcia

3. COMMUNICATION FROM THE PUBLIC

Patricia Agles stated that she sits on the Wheatland High School Board of Trustees and came to observe one of the W.S.D. meetings.

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 – April 20, 2017
 - 4.2 Approved Special Board Meeting Minutes – April 20, 2017
 - 4.3 Approved Bills and Warrants
 - 4.4 Approved Personnel Listing
 - 4.5 Approved Surplus
- It was MSCU (Crabb-Herbert) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:

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

5.1. (A) ACCEPTED THE SUNSHINE OF CSEA WHEATLAND CHAPTER #624 INITIAL PROPOSAL FOR 2017-2018-

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

5.2 (A) ACCEPTED THE SUNSHINE OF THE WHEATLAND SCHOOL DISTRICT INITIAL PROPOSAL TO THE CSEA CHAPTER #626 FOR THE 2017/2018 SCHOOL YEAR-

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

5.3 (A) APPROVED THE UPDATE OF THE WHEATLAND SCHOOL DISTRICT PARENT/STUDENT HANDBOOK –

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

5.4 (I) PRESENTATION OF THE PROGRAM SELF-EVALUATION FOR THE PRESCHOOL-

No action was taken-Informational Item only

5.5 (A) APPROVED BEAR RIVER TO PURSUE AN FFA CHARTER-

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

5.6 (A) ACCEPTED THE SUNSHINE OF WHEATLAND SCHOOL DISTRICT TO THE WESS (WHEATLAND ELEMENTARY SCHOOL SECRETARIES) INITIAL PROPOSAL FOR 2017/2018 SCHOOL YEAR-

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

5.7 (A) ACCEPTED THE SUNSHINE OF WHEATLAND SCHOOL SECRETARIES (WESS) TO THE WHEATLAND SCHOOL DISTRICT INITIAL PROPOSAL FOR 2017/2018 SCHOOL YEAR –

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

6. BOARD COMMENTS

Nicole Crabb stated that the Wheatland Elementary Art Show, the Bear River Science Night and the Lone Tree Music Program were great events. She said a lot of work and effort went into them by both staff and students.

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