

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
November 17, 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

Col Manuel Griego-BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler stated that the Wheatland Elementary and Lone Tree Reni Rallies were very successful and well attended. Tomorrow are the two Reni Rallies at Bear River School. He thanked those that attended.

Parent/Teacher Conferences were held this week. Our staff works to meet with as many parents as possible.

Mr. Guensler reported that he did a walk-through of the Wheatland Elementary After School Program. He said that it is a great program. He will be visiting the Bear River After School Program and the Lone Tree After School Program after the break.

Our new bus was delivered, but we promptly sent it back as there were a few issues that we would not accept. They will fix the issues and we should receive the bus before winter break.

Mr. Guensler stated that he has been working with the Kitchen Managers on ordering some needed items. We have already ordered ovens for Lone Tree and Bear River. We will also be placing a large order for other needed items next week. We are trying to get the equipment that the kitchens need while spending down the reserve.

Next week is Thanksgiving break. The District Office will be open on Monday and Tuesday, but closed the rest of the week. The school sites are closed all week. We do have some employees working, but for the most part, staff is taking time to enjoy their families.

When we return from Thanksgiving break, the 5th grade students will be attending Shady Creek. This is a great time for our students and one they will remember for a life time.

The Giving Tree for families in need of help during Christmas has been started. As always, our staff has stepped up and is adopting families to help. Mr. Guensler said that is one more reason that makes me proud to be the Superintendent here.

We are working with the local churches on a food giveaway program for the holidays. Our students and staff have been bringing in canned and non-perishable food. We will be taking these items to the church for distribution. It is great to partner with others in the community to make sure we help those in need.

Mr. Guensler thanked the Board Members for all that they do and wished everyone a Happy Thanksgiving.

2.2 Enrollment Report

2.3 Annette Goodly-BAFB School Liaison Officer-Presentation

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

Melissa Luevano thanked the Board for the opportunity and approval/support to attend a mathematics conference. Johnnie Thompson also attended the conference. Melissa Luevano stated that the presenters were great and it was a very conference.

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 – October 20, 2016

4.2 Approved Bills and Warrants

4.3 Approved Personnel Listing

It was MSCU (Magana-Eaton) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (A) SET ANNUAL ORGANIZATIONAL MEETING

The annual organizational board meeting has been set for December 8, 2016 at 5:30 p.m. at the District Office.

It was MSCU (Waltz-Medina) to approve the time and date for the Organizational Meeting.

5.2 (A) APPROVED DISTRICT SURPLUS-

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

5.3 (A) APPROVED UPDATED EXPENSE REIMBURSEMENT FORM AND GUIDELINES-

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

6. BOARD COMMENTS

Oscar Magana stated that Justin Guzman has done a great job, coaching the girls basketball team.

Mr. Guensler stated that it is important to build our programs, including music and the athletic programs. They are an important part of our district.

Col Griego said that he appreciates all of the programs that we offer. It is a welcoming piece for families that are moving to BAFB. The academics, sports, arts etc at our schools is very attractive for people that are relocating here.

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. RETURN TO OPEN SESSION

8.1 There was no action taken in closed session.

9. ADJOURNMENT

