

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
January 20, 2011
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. OPEN SESSION – District Office

- 1. MEETING WAS CALLED TO ORDER AT 5:35 PM**
By Board President – Nicole Crabb

Members Present

Nicole Crabb- Board President
Wayne Bishop – Board Clerk
Denis O’Connor
Ish Medina
Barbara Warren
Major Julie Newlin – Beale Air Force Base Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 SUPERINTENDENT’S REPORT

Mr. Guensler reported that the Feds have closed out the Impact Aid FY08 for the 8003. This year the District has received a total of \$520,480 on the closeout of FY07 and FY08. We were able to do a complete Table 9 for FY12 to cover the off base students for both Wheatland School District and Wheatland High School. We met with Wheatland High School to discuss the 8003 application and the Table 9. We informed them that with the additional demolitions that are planned and the criteria for houses to be claimed three consecutive years, that this is likely the last year that we will have a complete Table 9 that will cover all of the off base students.

Mr. Guensler stated that he met with Steve Wright from the City of Wheatland regarding the purchase of A Street and the portables. They have not given us a written offer yet. This will qualify for closed session as it is the negotiation for the sale of real property.

Mr. Guensler and Tami Johnson attended the School Services Budget Workshop to look at the proposed Governor's budget. There are still a lot of unknowns.

A Goal Setting Meeting is scheduled for February 1, 2011 at 4PM. This is a Special Meeting with the intent to look at the current goals of the District. Since this is a training/workshop, it will not be audio taped.

Mr. Guensler stated that we are receiving the "Made in the Shade" tree Grant. It will bring some much needed shade to the Bear River campus.

Tami Johnson gave a brief budget update. Mrs. Johnson stated that there is obviously a huge deficit in the State of California. She said that she expects that budget projections to change quite often in the next few months.

2.2 Staff Recognition:

The Board of Trustees recognized the following employees for "Making a Difference":

Susie Lund

Sandy Sra

Heather Gaspar

Alberto Caro

Karen Willis

Donna White

Helga Myles

- 2.3 Mr. Guensler reviewed the current district enrollment with the Board. The projected enrollment was 1146. The current District enrollment is at 1250.

3. COMMUNICATION FROM THE PUBLIC

Benjamin Bartholomew read a prepared document regarding and the penal code and the "Gun Free School Zone" which precludes individuals from carrying firearms while traveling through these areas. Mr. Bartholomew asked the Board to consider and swiftly direct Mr. Guensler to exempt all individuals as provided for under California Penal Code 629.9 (h).

4. CONSENT AGENDA

- 4.1 Approved Regular Board Meeting Minutes – December 9, 2010
- 4.2 Approved Special Board Meeting Minutes – January 7, 2011
- 4.3 Approved Personnel Listing
- 4.4 Accepted the Annual Accounting of School Facilities
- 4.5 Approved Bills and Warrants
- 4.6 Approved Williams Uniform Complaint Act Report

It was MSCU (Medina-Warren) to approve the 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.

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 ACCEPTED THE 2009-10 AUDIT AND APPROVED THE FINDINGS AND RECOMMENDATIONS –

It was MSCU (Bishop-O'Connor) to approve this Action Item.

5.2 APPROVED THE REQUEST FOR EXTENDED LEAVE FOR A DISTRICT EMPLOYEE –

This is a non paid leave, at no cost to the District through the end of June 2011.

It was MSCU (Bishop-Warren) to approve this Action Item.

5.3 APPROVED CPNSTRUCTION WORK ORDER CHANGES AT LONE TREE SCHOOL –

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

6.0 BOARD COMMENTS

Nicole Crabb asked about the suggestion that was made about the three week Winter Break. Mr. Guensler stated that he is working with Wheatland High School, Plumas School District and the Yuba County Office of Education to coordinate a calendar since many families have children in more than one of the districts. He said that he will report back to the board on the progress and will bring a draft of the calendar to the board to review and discuss.

Denis O'Connor stated that he was impressed with construction during the walk-thru at Lone Tree School. Wayne Bishop said that he too enjoyed the visit to Lone Tree and said that the board needs to make more visits to the sites.

7.0 CLOSED SESSION –

**7.1 CONFERENCE WITH LABOR NEGOTIATOR-Craig Guensler
G.C. 54957.6**

**CONFERENCE WITH LEGAL COUNSEL–
Craig Guensler
G.C. 54957.6**

8.0 RETURNED TO OPEN SESSION – 8:24 PM

7.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY-

There were no actions taken in closed session.

9.0 ADJOURNMENT- 8:25 PM