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 May 15, 2014 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. CALLED MEETING TO ORDER- 5:32 PM Members Present

Barbara Warren – Board President Denis O'Connor-Board Member Wayne Bishop – Board Member Nicole Crabb –Board Member

Colonel Jason D. Green

Members Absent

Oscar Magana – Board Clerk

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1

Superintendent Update – Craig Guensler
Superintendent Guensler distributed "Important Dates" for the end of the school
year to the board members. The list of dates includes: various programs at the
school sites, Reni Rally, ROCK Rally, Bear River Promotion Ceremony, Preschool
Promotion Ceremonies, Wheatland Elementary School Art Show, last day of
school, and Summer Camp dates.

Mr. Guensler reminded the Board about the annual Wheatland Pet Parade that is scheduled for this coming Saturday.

The Board was presented with a "thank you" card from the staff at Wheatland Elementary School in appreciation for the National Conference that the Board approved for them to attend. Mr. Guensler asked that the Board also approve four teachers from Lone Tree School (Kindergarten and 1st Grade) to attend the same conference. He said that the expenses will be covered by a grant. The Board gave their approval.

Mr. Guensler distributed the Bear River 6th through 8th grade "Flex and Elective" options that will be offered next year. He said that Bear River has added some classes that the Board was interested in and that we will continue to look at others over the next few years. The students will have a wide variety of options to choose from.

Registration for Summer Camp is in full swing. Again, it will be held at Lone Tree School and the students will have access to the base pool. We currently have 116 students enrolled. We have one week left and are hoping for 25 to 30 more students. This year we will have 6 classroom teachers working with the students.

Testing went well. Mr. Guensler reported that he observed a few sessions. The performance task seemed difficult for the students, but overall our students seemed to handle the computer testing better than he expected.

The 8th Grade promotion ceremony is scheduled for June 5th @ 6PM. Mr. Guensler stated that he is hoping that the board members can attend and pass out the certificates. He said that hopefully board members can make it to at least one of the Preschool ceremonies.

- **2.2** Enrollment Report
- **2.3** Recognition of Retirees

The Board recognized two retirees:

Karen Lewallen

Ronna Eaton

Congratulations to both Karen and Ronna!

- **2.4** Staff Recognition
 - The Board recognized Pat Donahue for "Making a Difference" in the Wheatland School District
- **2.5** P.E./Afterschool Sports

Justin Guzman and Rick White gave a presentation on Bear River P.E. and Afterschool Sports.

3. COMMUNICATION FROM THE PUBLIC

(on items not on the agenda)

The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. 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. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

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** Approve Regular Board Meeting Minutes April 10, 2014
- **4.2** Approve Bills and Warrants
- **4.3** Approve Personnel Listing

It was MSC (Bishop-Crabb) to approve the Consent Agenda.

5. ♦ ACTION ITEMS ♦ INFORMATION

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

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. Request forms are to be submitted to the Board Clerk before each item is discussed.

5.1 (A) APPROVED THE RESCHEDULING OF THE REGULAR BOARD MEETING FOR JUNE AND SET DATE/TIME FOR SECOND BOARD MEETING IN JUNE

The Regular Board Meeting for June was moved to June 12, 2014 @ 5PM. A Special Board Meeting was set for June 13, 2014 1:30PM.

It was MSC (Crabb-O'Connor) to approve this Action Item

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

This was an informational Board Agenda item only. No action was taken.

5.3 (A) SUNSHINED THE CSEA CHAPTER 626 PROPOSAL TO THE WHEATLAND SCHOOL DISTRICT.

It was MSC (Crabb-Bishop) to approve this Action Item

5.4 (A) SUNSHINED THE WHEATLAND SCHOOL DISTRICT PROPOSAL TO CSEA CHAPTER 626.

It was MSC (Crabb-Bishop) to approve this Action Item

6. BOARD COMMENTS

Wayne Bishop stated that school sponsored athletics are important. He said that he appreciates the hard work and dedication of the coaches. Even though they do receive a stipend, it does not fully compensate them for their time and efforts.

Denis O'Connor said that he supports school sponsored athletics. He also said that he is pleased that James Achilles is on board and has some exciting things planned in the music department. Mr. O'Connor said that there are a lot of good things happening in the District.

Nicole Crabb thanked Jodie Jacklett, Justin Guzman and Jim Evans for taking the time out of their busy schedules for walk-thrus on their sites.

She said that they have great connections with both staff and students.

Barbara Warren thanked Cory Garcia and Shelli Stinson for the beautiful potted plants.

7. CLOSED SESSION

7.1 CONFERENCE WITH LEGAL COUNSEL G.C. 54957.6

Regarding existing or anticipated litigation pursuant to Government Code 54956.9. The Board will meet in closed session with legal counsel to discuss existing litigation (legal counsel on phone stand by).

7.2 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.

7.3 DISCUSSION AND APPROVAL ON REQUESTS FOR LEAVE OF ABSENCE FOR TWO EMPLOYEES

8. RETURN TO OPEN SESSION

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

It was MSC (Bishop – Crabb) to approve the following leaves of absence

Nikki Kesterson through June 30, 2014

Jodie Jacklett – One Year Leave, July 1 2014 – June 30, 2015

9. ADJOURNMENT – 6:10PM