

WHEATLAND SCHOOL DISTRICT
111 MAIN STREET
WHEATLAND, CA 95692
Phone: 530.633.3130 Fax: 530.633.4807

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
June 16, 2016
3:00 P.M.

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

MINUTES

3:00 P.M. 1. **CALLED MEETING TO ORDER- 3:04 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

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update

Superintendent Guensler reported that Summer Camp is going very well. He stated that he BBQ'd today at Lone Tree. The students were well mannered. We did have one incident the first week with a Kindergarten student/transportation. We have now put into place a color coded drop off system that is working very well.

IES has checked out our usage at Wheatland Elem. We have done some reprogramming, which should help.

Maintenance has been very busy with the summer projects. They have spent time at Lone Tree and now have moved to Wheatland Elem. Once done there, they will move over to Bear River.

The end of the year BBQ at the District Office was very successful. Thank you all for attending.

Mr. Guensler reported that he had a meeting with Transportation to discuss safety, bus cleanliness and attitude. Hi is hopeful they got the message.

We have been providing a lot of support to Wheatland High School for Student Services. Hopefully it will make it easier for their staff.

Mr. Guensler has met with the architect and project manager regarding Bear River. We will be looking at priorities, because the cost is getting out of hand, due to the DSA's requirements with ADA alignment. We are looking at breaking the repairs into phases. The first phase will be the gym and will likely take place next summer.

2.2 Annette Goodly - BAFB School Liaison Officer-Absent

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 three (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.

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 – May 19, 2016
- 4.2 Approved Bills and Warrants
- 4.3 Approved Personnel Listing
- 4.4 Approved the submittal of the Consolidated Application Part I
- 4.5 Approved Surplus

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

5. **◇ ACTION ITEMS ◇ INFORMATION**

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

5.1 (A) APPROVED THE 2016-2017 LCAP

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

5.2 (A) APPROVED THE 2016-2017 BUDGET

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

5.3 (A) APPROVED THE 2015-2016 ESTIMATED ACTUALS WITH BUDGET REVISIONS

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

5.4 (A) APPROVED THE 2016/2017 MEMORANDUM OF UNDERSTANDING WITH THE TRI COUNTY INDUCTION PROGRAM (BTSA)

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

5.5 (A) ADOPTED RESOLUTION 2015/2016-09 TO APPROVE PRESCHOOL CONTRACT NUMBER CSPP-6647 FOR THE 2016-2017 SCHOOL YEAR
It was MSCU (Magana-Waltz) to approve this Action Item

5.6 (A) APPROVED THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING-
It was MSCU (Magana-Medina) to approve this Action Item

5.7 (A) APPROVED SUPERINTENDENT'S CONTRACT ADDENDUM-
It was MSCU (Eaton-Magana) to approve this Action Item

5.8 (A) ADOPTED RESOLUTION 2015-2016-10 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 8, 2016 IN REGARDS TO: "CANDIDATES STATEMENTS"
It was MSCU (Waltz-Medina) to approve this Resolution

5.9 (A) ADOPTED RESOLUTION 2015-2016-11 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 8, 2016 IN REGARDS TO "SPECIFICATIONS OF THE ELECTION ORDER"
It was MSCU (Eaton-Waltz) to approve this Resolution

5.10 (A) ADOPTED RESOLUTION 2015-2016-12 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 8, 2016 IN REGARDS TO "TIE VOTES"
It was MSCU (Medina-Waltz) to approve this Resolution

5.11 (A) APPROVED THE EDUCATOR EFFECTIVENESS TRAINING PROGRAM PLAN
It was MSCU (Eaton-Waltz) to approve this Action Item

5.12 (A) APPROVED UPDATED BOARD POLICY 5117 AND ADMINISTRATIVE REGULATION 5117-PERTAINING TO INTERDISTRICT ATTENDANCE-
It was MSCU (Waltz-Medina) to approve this Action Item

6. BOARD COMMENTS

Ronna Eaton stated that the BBQ at the District Office for employees was nice. She also thanked Superintendent Guensler for the support and effort that he gives to employees during a time of need.

Oscar Magana said that he appreciates the "caring" attitude that Superintendent shows to our employees. He said that family comes first.

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 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY.

9. ADJOURNMENT