

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
April 21, 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 5:32 PM

By Board President – Nicole Crabb

Members Present

Nicole Crabb- Board President

Wayne Bishop – Board Clerk

Denis O’Connor

Ish Medina

Barbara Warren

Members Absent

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 Patrick Matthews has accepted a position in New York and will be leaving us in May. Mr. Guensler pointed out that Patrick has been an integral part of the District of many years and will be missed.

Major Julie Newlin’s department at Beale Air Force Base has won the prestigious Eubanks Award. They were voted as the top Service Area. Congratulations to Major Newlin and staff.

Mr. Guensler stated that the old Wheatland Elementary site has been re-keyed. Connie has the new keys and will be having people sign out each key as it is needed.

A community member has been kind enough to put up the flag each day this past week at the District Office. We are in the process of having lights installed to fly the flags 24 hours per day. We will also order some all-weather flags so that they can stay up during storms.

Mr. Guensler attended the NAFIS Conference in Washington DC. Impact Aid is still in the Federal Budget. However, overall, there will be a bit less money coming into the Districts.

There is no real change in the 8002. They are only paying about 15 cents on the dollar. So a lot of work for only a little money, but we will continue to do this report with the hopes one day they will actually pay what is owed to Districts. The California State Budget still looms over all Districts. There are lots of rumors. The latest is we could see a cut in the \$800 to \$900 range per student. This cut would be devastating to a very large percentage of the school districts in California. Because there is no agreement we can only speculate about what the state will do with the budgets. Mr. Guensler and Tami Johnson will be attending a meeting at the end of May that might give us more insight into potential cuts to education.

Fuel is becoming a big issue for school districts. We have projected the cost of fuel for the school year and we are going to be about \$11,000 short from what we budgeted. We will be transferring money over to cover this. Mr. Guensler said that he wanted to make sure that the Board and the public is aware that not only are we being cut each year by the state, we are experiencing ongoing rising costs in many areas.

The District Staff went to the old warehouse to clean up all of the remaining items. We have four pallets of old paperwork that will go to the shredder. We found old student Special Education Records dating back to the 1950's. We plan to have all records prior to 1989 discarded/shredded at the end of June. We are only required to keep these records until they are no longer eligible for Special Education which is 22 years of records.

PUBLIC ANNOUNCEMENT:

Anyone who was in the Wheatland School District prior to 1989 and was in Special Education and never requested their records, and would like their records, they can request them in writing prior to June 30, 2011. At that time all records with a date prior to 1989 will be shredded.

2.2 Attendance Report:

The District has decreased in enrollment from last month by fifteen students. We currently have 94 more students than our projected enrollment.

3. COMMUNICATION FROM THE PUBLIC

Annette Godly, Beale Air Force Base Educational Liaison stated that she continues to work closely with the area schools, including the Wheatland School District. She stated that while there are Air Force personnel being transferred to Beale, that there is still limited housing available for them.

4. CONSENT AGENDA

Nicole Crabb, Board President, asked that Consent Agenda Item 4.4 be pulled off the Consent Agenda, and voted on separately since it includes a board members family member.

- 4.1 Approved Regular Board Meeting Minutes – March 10, 2011
- 4.2 Approved Special Board Meeting Minutes – March 22, 2011
- 4.3 Approved Bills and Warrants
- 4.4 *Personnel Listing (pulled 4.4 off consent agenda)*
- 4.5 Approved MOU between W.S.D. and C.M.P. for Business Services
- 4.6 Approved MOU between W.S.D. and C.M.P. for CASEMIS services
- 4.7 Approved the Williams Uniform Complaint Act
- 4.8 Approved Surplus Equipment
- 4.9 Approved the 2009-2010 SARC Report

It was MSCU (O'Connor-Bishop) to approve the Consent Agenda.

4.4 Personnel Listing

It was MSC (Bishop-Medina) to approve the 4.4
Denis O'Connor abstained.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (I) DISTRIBUTED THE WHEATLAND SCHOOL DISTRICT BOARD POLICIES UPDATES "FIRST READ"

0000's, 1000's, 2000's

5.2 (A) ADOPTED RESOLUTION 10/11-10 FOR THE REDUCTION IN PRESCHOOL ADMINISTRATION, CLASSIFIED EMPLOYEES IN THE PRESCHOOL PROGRAM AND PRESCHOOL TEACHERS

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

5.3 (A) APPROVED THE REQUEST TO REPLACE THE FLOORING AT THE LONE TREE SCHOOL KITCHEN AND TO PUBLICIZE THE REQUEST FOR PROPOSALS

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

5.4 (A) APPROVED REQUEST FOR MINIMUM DAY ON MONDAY, MAY 16, 2011

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

6.0 BOARD COMMENTS

Ish Medina stated that there is a meeting scheduled at the Yuba County Office of Education to discuss the bike race that will be coming through Wheatland. Mr. Guensler said that he has attended those meetings and will keep the board updated on it.

Nikki Crabb said that she and Mr. Guensler toured the Lone Tree After School Program. Ms. Crabb said that the After School Program on base is just as amazing as the program in Wheatland. Mr. Crabb also stated that Lynn Etzler has put together a great music program at Lone Tree.

Ms. Crabb thanked Elaine Guzman for organizing the good drive for the food closet. She said that Ms. Guzman took the idea and ran with it. She also thanked Gary Hawk and Chuck Neep for transporting the food to the food closet.

7.0 CLOSED SESSION – 6:45 PM

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

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

**7.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION (G.C. 54956.9(b))
Student Case # 2010/2011-01
Student Case # 2010/2011-02**

8.0 RETURNED TO OPEN SESSION – 8:15 PM

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF
ANY-**

Rejected Student Claim – Student Case #2010/2011-01

Rejected Student Claim – Student Case #2010/2011-02

9.0 ADJOURNMENT- 8:28 PM