

**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**  
**November 18, 2010**  
**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 Member – Ish Medina

**Members Present**

Wayne Bishop  
Nicole Crabb- Board Clerk  
Denis O'Connor  
Ish Medina

**Members Absent**

Sue Abe  
Major Julie Newlin – Beale Air Force Base Liaison

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 SUPERINTENDENT'S REPORT**

Mr. Guensler began his report by congratulating Wayne Bishop and Denis O'Connor on their re-election to the board. He also congratulated Barbara Warren for being elected to the Board.

Mr. Guensler reported that the District is going to receive a grant from the Air Quality for a new bus. The Air Quality must approve the recommendation at their December meeting, but it is highly likely they will do so. The District will pay approximately \$10,000 and trade in one of our old small buses. Franklin School is interested in purchasing one of our older buses to use as trade for the same grant.

Mr. Guensler stated that we have been notified that the District was approved for a Tree Grant. They liked our application and could received more funds.

Mr. Guensler reported that it appears at first glance that the District is up in military students by about 10 students. It also appears that there should be enough vacant houses on the base to apply for Table 9 for both our district and Wheatland High School. According to Lisa Mata, there are 100 houses slated for demolition in 2011. It is very possible that this will be the last year that we will have enough houses to fully complete a Table 9. The revisions for Table 9 were done just in time. Impact Aid closed out FY2007 and sent final payments to the Districts. We have received an additional \$209,000. If the revisions for both districts had not been submitted prior to the close out of FY2007, we could not have revised ever. The total amount received for FY2007 for Table 9 was \$808,067.

We have received the appraisal for the portables and A street. The appraisal came in a \$377,000. Mr. Guensler will be negotiating with the City of Wheatland.

Mr. Guensler reported that Marysville Unified School District is looking at a take back of County Programs. He said that small districts can be significantly impacted. We will be keeping a close eye on this and planning accordingly.

Mr. Guensler will be bringing forward information to the Board regarding a JPA with Plumas and Wheatland High School. This will give us the ability to negotiate construction fees as a group.

There have been some questions related to the Lone Tree Construction Project. Mr. Guensler asked Tami Johnson to give the Board a short Power Point presentation regarding the funding of this project and where we are with costs.

## **2.2 STAFF RECOGNITION**

### November Recognition

Elaine Guzman  
Joelene Morasch  
Erin Oakes  
Cindy Bugayong  
Carla Sayles  
Patty Spina  
Kathy Stineman

## **2.3 RENAISSANCE PRESENTATION – Angela Gouker**

Angela Gouker gave a presentation on the Renaissance Program. The philosophy, results, and reasons to attend the National Renaissance Conference.

Wayne Bishop stated that he has always been a fan of the Renaissance Program. It is a great way to keep students motivated. He said that is supportive of the staff attending the conference in California. Denis O'Connor stated that the program appears to be working. It is keeping the students motivated and grades up. It is a wonderful way to recognize both students and staff for their hard work. Ish Medina said that it is good to

incorporate the primary grades. Mr. Guensler stated that it is not just about kids, it is about building a culture for students staff and the community.

### **3 COMMUNICATION FROM THE PUBLIC**

Jordan Williams stated that in the past she has participated in a program like Renaissance. She said that it was not nearly as successful as the program in our District. She said our Renaissance Program is so successful because of the dedication, hard work and the way it is ran.

### **4 CONSENT AGENDA**

It was MSC (Bishop-O'Connor) 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.

- 4.1** Approved Regular Board Meeting Minutes– October 21, 2010
- 4.2** Approved Bills and Warrants
- 4.3** Approved Personnel Listing

### **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 SET ANNUAL ORGANIZATIONAL MEETING**

It was MSC (Bishop-O'Connor) to approve this action item.  
The Board set the date and time for this year's Organizational Meeting for December 9, 2010 at 5:30 p.m. at the District Office.

#### **5.2 APPROVED THE DISTRICT ENGLISH LANGUAGE ADVISORY COMMITTEE MASTER PLAN**

It was MSC (O'Connor-Crabb) to approve this action item.

#### **5.3 INFORMATIONAL ITEM TO THE BOARD ON THE INCREASE IN Payscale FOR WHEATLAND CHARTER ACADEMY EMPLOYEES**

#### **5.4 AWARDED THE BID FOR THE REPLACEMENT OF THE LONE TREE BELL SYSTEM TO GAYNOR TELESYSTEMS.**

It was MSC (Bishop-O'Connor) to approve this action item.

**5.5 AWARDED THE BID FOR THE REPLACEMENT OF THE LONE TREE SCHOOL PHONE SYSTEM TO THE GAYNOR TELESYSTEMS.**

**It was MSC (Bishop-O'Connor) to approve this action item.**

**5.6 AWARDED THE BID FOR THE REPLACEMENT OF THE LONE TREE SCHOOL NETWORK SYSTEM TO THE NETVAD.**

**It was MSC (Bishop-O'Connor) to approve this action item.**

**6.0 BOARD COMMENTS**

Wayne Bishop thanked Mr. Guensler for recognizing employees and that he is looking forward to the recognition of employees in the future.

**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 – 8:20 PM**

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

**There were no actions taken in closed session.**

**9.0 ADJOURNMENT- 8:25 PM**