

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
June 16, 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 Legislation passed a budget yesterday. He said that the governor has 12 days to either sign or veto. He vetoed it today. Tami Johnson will give a presentation on the District Budget tonight. He made a point that we are budgeting conservatively as there continues to be uncertainty in the State budget.

Mr. Guensler stated that the roof has been completed on the Little Red School House. He said that a big “thank you” is due to Lamon Construction, Kodiak Roofing, Mike Stafford and Recology for their donations of time and materials. He also thanked our maintenance Department. The bell tower will be going back up. We had to move it because it was so rotten.

Mr. Guensler reported that we have had the smoothest Summer Camp opening ever according to staff. The camp is running full force and we currently have 235 children signed up and attending.

Last week Lamon Construction resealed and restriped the parking lots at Lone Tree. The kitchen flooring project is underway.

The Bus Barn and Warehouse was broken into over the weekend. We do have a video of a lifted red truck that we have shared with the Wheatland Police Department. Because we belong to the Tri County Insurance Group, the "WE TIP" program is offering a \$1000 reward for information about the theft. We have posted flyers around town. Our current loss is a bit above \$19,000.

Mr. Guensler reported that the City of Wheatland has approved the purchase of the land/portables pending an environmental test.

At this time we are able to offer employment back to 5 teachers and 10 aides in the PreSchool. We have already enrolled 85 students and more are coming in each week. We have placed ads in papers, sent out email blasts, placed information on Websites and posted signs throughout Wheatland and Plumas Lake.

2.2 ENROLLMENT REPORT

The District has decreased in enrollment from last month by twenty students. We currently have 69 more students than our projected enrollment.

3. COMMUNICATION FROM THE PUBLIC

Henry Webb presented a plaque to the Board for their support to the Wheatland Youth Football and Cheer. Mr. Webb said that that he appreciates the use of the District's facilities and fields.

4. CONSENT AGENDA

4.1 Approved Regular Board Meeting Minutes – April 21, 2011

4.2 Approved Bills and Warrants

4.3 Approved Personnel Listing

4.4 Approved Surplus Equipment

It was MSC (O'Connor-Medina) to approve the Consent Agenda.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (A) APPROVED THE WHEATLAND SCHOOL DISTRICT BOARD POLICIES UPDATES 7000's and 9000's

It was MSCU (Medina-O'Connor) to approve this action item

5.2 (A) APPROVED THE 2010-2011 ESTIMATED ACTUALS WITH BUDGET REVISIONS AND 2011-2012 BUDGET REPORT

It was MSCU (Bishop-Medina) to approve this action item

5.3 (I) DISCUSSION ON THE RENEWAL OF CSBA AGREEMENT

No action was taken. Mr. Guensler took a directive from the Board.

5.4 (A) APPROVED THE DISCONTINUATION OF THE YEAR ROUND PRESCHOOL PROGRAM AND APPROVED THE REPLACEMENT OF THAT CALENDAR WITH A SCHOOL YEAR PROGRAM, PENDING ADEQUATE ENROLLMENT.

It was MSCU (Bishop-Medina) to approve this action item.

5.5 (A) APPROVED AUTHORIZATION FOR SUPERINTENDENT CRAIG GUENSLER AND CBO TAMI JOHNSON TO “ASSIGN FUND BALANCES” FOR SPECIFIC PURPOSES

It was MSCU (Warren-Bishop) to approve this action item

5.6 (A) APPROVED TO MAINTAIN FUND 14 (DEFERRED MAINTENANCE FUNDS) FOR DEFERRED MAINTENANCE PURPOSES

It was MSCU (Bishop-O’Connor) to approve this action item

6.0 BOARD COMMENTS

Mrs. Crabb thanked Chad Swain for his diligence and hard work on the Tech Plan. She also thanked Major Julie Newlin for her contributions and work with the Wheatland School District Board.

7.0 CLOSED SESSION – 6:45 PM

**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.

**7.2 SUPERINTENDENT’S EVALUATION/CONTRACT
G.C. 54957**

8.0 RETURNED TO OPEN SESSION – 8:25 PM

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

7.2 SUPERINTENDENT’S EVALUATION/CONTRACT

The Board approved, with a 5-0 vote the Superintendent’s contract as modified.

9.0 ADJOURNMENT- 8:28 PM

