

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
March 15, 2012
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 – Wayne Bishop

Members Present

Wayne Bishop- Board President

Denis O'Connor – Board Clerk

Barbara Warren

Nicole Crabb

Absent:

Ish Medina

Col Douglas Barron- BAFB Liaison (Major May sat in for Col Barron)

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 SUPERINTENDENT'S REPORT

Mr. Guensler reported that staffing lists were sent to all staff this past week. There were some misstates/typos which have been corrected. The updated list will be resent to staff tomorrow.

Mr. Guensler attended the Yuba County Spelling Bee last night. The Wheatland School District had four participants at this event. All of our students did well. Analiz Ramirez took 2nd place in the 7th to 9th grade group and will be invited to the state Competition to be held in May in the Bay Area. Congratulations to all.

The District sold all of the surplus vehicles, trailers, tractors and other equipment that the Board approved at the last meeting. We brought in about \$7500 which we will use to purchase a new dump trailer and a new enclosed 16 foot trailer.

Mr. Guensler stated that Wheatland High passed the calendar at their last meeting. So, we will distribute the calendar to our parents ASAP. We have posted it on our website. All Districts in Yuba County are following this calendar with Marysville being the only one that has not finished their approval process.

The County has decided not to hold the County Wide Track Meet this year because of funding issues. Our staff may take this event over this year, so that we can continue this tradition for the schools in Yuba County.

Wheatland Elementary is starting to take shape. Our staff and a number of W.H.S. students have worked on three weekends to clean up the rooms and wither store materials or dump them. Our crew has started to paint and update the rooms and the kitchen area. We have the RFP's nearly done to go out to bid on the big projects. We will open bids on May 1st and bring the recommendations to the Board at the May Board Meeting.

Transitional Kindergarten is still a big subject of conversation at the State level. The Assembly is saying it will take place and the Governor is saying it is not in the budget. We will continue to let our parents know that there could be last minute changes for all those born in September through November of 2007.

Solar could be coming to our schools soon. Mr. Guensler stated that he has been meeting with a company about solar power for our school sites. We will be able to do this for no capital outlay costs and we will save 10% to 15% on our electric bills. We will hopefully bring a proposal to the Board at the next board meeting.

2.2 ENROLLMENT

The District currently has 1243 students. This is 14 students less than the report last month. It is 20 less than the same month report last year. But is still 97 over our budget projections for the year. We currently have 160 students in our Preschool Program with is 3 more than the last report.

2.3 BOARD PRESENTATION

Jodie Jacklett did a PowerPoint presentation on Lone Tree School and the Wheatland Charter Academy.

The Lone Tree Staff presented Jodie Jacklett with a plaque in appreciation for her dedication and leadership.

2.4 STAFF RECOGNITION

March Recognition

Christina Butler
Pam Barrington
George O'Neal
Heather Wolfe
Alicia Stokes
Diane Mezzanotte

3. COMMUNICATION FROM THE PUBLIC

Marianne Miller said that the plan to have only 3 ½ hours of library time at the Wheatland Elementary site is not near enough time. She stated that academically the librarian runs the Accelerated Reading Program. Ms. Miller asked that the Board consider this when staffing that site.

4. 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 – February 23, 2012
- 4.2** Approved Bills and Warrants
- 4.3** Approved the Personnel Listing

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

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 (A) APPROVED THE 11-12 SECOND INTERIM REPORT AND THE BUDGET CHANGES THEREIN –

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

PUBLIC HEARING TO SUNSHINE THE CSEA AND DISTRICT PROPOSALS FOR THE 2012/2013 YEAR.

There were no comments from the public. Closed Public Hearing.

5.2 (A) SUNSHINED THE CSEA# 626 INITIAL PROPOSAL TO THE WHEATLAND SCHOOL DISTRICT FOR THE 2012/2013 SCHOOL YEAR –

It was MSC (Warren-O'Connor) to accept the initial proposal

5.3 (A) SUNSHINE THE WHEATLAND SCHOOL DISTRICT INITIAL PROPOSAL TO CSEA # 626 FOR THE 2012/2013 SCHOOL YEAR-

It was MSC (Warren-O'Connor) to accept the initial proposal

6. BOARD COMMENTS

Mr. Bishop apologized to Mrs. Crabb for a comment that he made at the last board meeting about the calendar. He said that his comment was not appropriate. Mrs. Warren said that she appreciates it when Board members feel passionate about things and that we need to be respectful of each other.

7. CLOSED SESSION – The Board went into closed session at 7:35 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 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).

8. RETURN TO OPEN SESSION

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

There was no action taken in closed session.

9. ADJOURNMENT