

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
April 18, 2013
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. 1. MEETING CALLED TO ORDER- 5:35 – Board President-Denis O’Connor

Members Present

Denis O’Connor – Board President
Barbara Warren- Board Clerk
Nicole Crabb – Board Member
Wayne Bishop – Board Member
Oscar Magana – Board Member

Members Absent

Colonel Jason Green – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Mr. Guensler stated that there will not be a Friday update tomorrow since they are meeting tonight.

Mr. Guensler reported that the Impact Aid 8002 program is again requesting that we make revisions for 3 past years. Everyone who applies for the 8002 will have to do the revisions.

The mini blinds for the have been installed in the multi. It was a very small cost and they accent the room nicely, keep the sun out and provide security at night.

The Renaissance Board has decided to look into using some of the money in their account to help fund some improvements to the sporting fields around Wheatland. Mr. Guensler will be working with Shelli Stinson, the Reni Board and the Presidents of youth sports in town to find appropriate projects to fund. This will be a great partnership and really benefit the youth of Wheatland.

The PreSchool Program in the Wheatland School District was notified that funding was being cut. Mr. Guensler stated that he, Tami Johnson and Nichole Steenberg put together supporting information that would leave the funding at a higher level. We submitted that documentation and we were notified that they approved our numbers and will not cut it to the level that they first suggested. This made about a \$100,000 difference. Mr. Guensler also shared the PreSchool self evaluation report.

2.2 Enrollment Report

There are currently 1223 students enrolled in the District. This is 19 less students than the report at the same time last year, but 4 more than last months report.

We have 114 students enrolled in our PreSchool Program. That is 5 less than the report for last month.

2.3 Presentation – Transitional Kindergarten –

Jim Evans, Jodie Jacklett, Carrie Connolly and Karen Lewallen

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 five (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. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

4. CONSENT AGENDA

It was MSCU (Bishop-Magana) to approve the 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 – March 14, 2013
- 4.2** Approved Special Board Meeting Minutes – April 1, 2013
- 4.3** Approved Bills and Warrants
- 4.4** Approved Personnel Listing
- 4.5** Approved Williams Uniform Complaint Act

**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 blue **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 OUT OF STATE TRAVEL FOR SEVERAL STAFF MEMBERS FROM BEAR RIVER SCHOOL–

It was MSCU (Bishop-Warren) to approve this Action Item

5.2 (A) ADOPTED RESOLUTION 12/13-10-RELEASE AND/OR REDUCTION IN HOURS OF EMPLOYEES

It was MSCU (Warren-Bishop) to approve this Resolution

5.3 (A) APPROVED THE RECONFIGURATION FOR BANK ACCOUNT IMPRESSED AMOUNTS

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

5.4 (A) NO ACTION WAS TAKEN ON SOLAR PROJECTS AT BEAR RIVER SCHOOL AND WHEATLAND ELEMENTARY SCHOOL WITH CENERGY AND GES

Mr. Guensler gave the Board a copy of the contract/agreement with GES to review. A Public Notice will be posted for the May meeting to hold a Public Hearing regarding the solar projects. There will also be a resolution for the Board to vote on in May.

6. BOARD COMMENTS

Wayne Bishop stated that he appreciates that the Reni Board is willing to fund some improvements to the fields that the youth use in Wheatland.

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.

**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 No action was taken in closed session.

9. ADJOURNMENT

