

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
March 14, 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

Members Absent

Wayne Bishop – Board Member
Oscar Magana – Board Member – entered meeting during Closed Session

Colonel Jason Green – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update

Mr. Guensler reminded the Board that they will be honored at the Bear River Reni Rally on March 28th at 10AM.

Mr. Guensler stated that the door and gate (on the left side as you enter the District Office building) will remain locked for security purposes. Blinds have been ordered for the multi at the District Office, also for security purposes. The Wheatland Police Department will soon be moving in to the portables next to the District Office.

Mr. Guensler gave an update on his trip to the Impact Aid Conference in Washington DC. Sequestration is in full effect and we will likely see the impact early next school year. This equates to at least a \$100,000 loss to the District. The “Local Control Funding Formula” is something that the Governor is pushing for in his 2013/2014 budget. This would change the allocation of funding. Mr. Guensler

said that he and Tami Johnson will be attending the Governor's May Revise Conference on May 20th to find out exactly what changes will likely be made.

Mr. Guensler distributed a flyer to the Board regarding a training that is scheduled for March 20th on the California Voting Rights Act. This pertains to the election methods that District use. He stated that if any Board member would like to attend to let him know. He said that he will be attending.

Mr. Guensler gave clarification on the Beale Air Force Base Representation (Board - BAFB Liaison). He said that he has been questioned about the legalities of our BAFB Liaison attending closed sessions, and at a recent Board workshop he had the opportunity to ask an attorney. Mr. Guensler shared the Board Bylaw that allows this position to exist. The Board has the authority to invite anyone they wish into closed session. The BAFB Liaison is not a voting member of the Board, however they can attend closed sessions. The BAFB representative is bound by the same confidentiality as all of the Board Members are with closed session item.

2.2 Enrollment Report

Wheatland School District currently has 1219 students enrolled. This is 24 students less than the report at the same time last year and 8 less than last month's report. The Preschool Program currently has 119 students enrolled. That is 3 more students than last months report.

2.3 Student Recognition

The Wheatland School District Board recognized Preston Debatz at the meeting. Preston is a 6th grade student at Bear River. He won the District Spelling Bee and moved on to also win the County Spelling Bee. Preston will now be representing Yuba County, the Wheatland School District and Bear River School at the California State Spelling Bee. Congratulations Preston! We are very proud of you and honored that you will be representing the Wheatland School District at the State Finals. Good luck and thank you for being such a dedicated and special student.

2.4 ROCK Presentation- by Jodie Jacklett, Mallery Buckman and Joelene Morasch

3. COMMUNICATION FROM THE PUBLIC (on items not on the agenda)

No one from the community wished to make a comment.

4. 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 – February 21, 2013
- 4.2 Approved Special Board Meeting Minutes – February 26, 2013
- 4.3 Approved Special Board Meeting Minutes – February 28, 2013
- 4.4 Approved Bills and Warrants

It was MSC (Crabb-Warren) to approve the consent agenda

5. ◇ ACTION ITEMS ◇ INFORMATION

CODE: (A) = Action (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) ADOPTED THE 2012-13 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS

It was MSC (Crabb-Warren) to approve this action item

5.2 (A) ACCEPTED THE SUNSHINE OF THE WESTA PROPOSAL TO THE WHEATLAND SCHOOL DISTRICT

It was MSC (Crabb-Warren) to approve this action item

5.3 (A) ACCPETED THE SUNSHINE OF THE WHEATLAND SCHOOL DISTRICT PROPOSAL TO WESTA

It was MSC (Crabb-Warren) to approve this action item

6. BOARD COMMENTS

Nicole Crabb asked how the After School Program students get to Wheatland Elementary School from Bear River School. Mr. Guensler said that most ride the bus, but some do walk across the field. Mr. Guensler stated that next year the After School Program will be held at all three school sites.

Denis O'Connor asked how the new locks on the classroom doors are working out. Mr. Guensler said that they are working great at Bear River. Bear River has metal doors. The maintenance crew has been adjusting the locks at Wheatland Elementary and Lone Tree Schools, as they have wood doors. They are now working much better. The staff seems happy with them. Mr. Guensler also stated that he is in the process of getting estimates to fence across the front of Wheatland Elementary for safety purposes.

Barbara Warren asked for an update on the carpeting problems at Wheatland Elementary School. Mr. Guensler said that a neutral party came in to inspect the carpet issues. He has not received the written report yet.

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 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY.

No action was taken in closed session

9. ADJOURNMENT