

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
May 16, 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

Colonel Jason Green – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent’s Report

Mr. Guensler reported that Mrs. Garcia’s Kindergarten class and Mrs. Stinson’s Horticulture Class came to the District Office this week to sing and to bring flower pots to all of the board members.

Board Members received a list of important dates, times and events for the remainder of the school year. Mr. Guensler encouraged the Board to attend as many of these events as possible. The Preschool promotion ceremonies at both the Lone Tree site and the Wheatland Elementary site are on Thursday, June 6th in the morning. Bear River 8th grade promotion ceremony is also on Thursday, June 6th, in the evening.

Mr. Guensler stated that he has placed a corrected/revised Personnel Listing in front of each board member. It will replace the Personnel Listing that was included in the board packet.

2.2 Enrollment Report

There are currently 1223 students enrolled in the District. This is 23 less students than the report at the same time last year, and 15 less than last months report. The Wheatland Elementary Preschool currently has 64 students, which is 2 more than last month. There are 49 students at the Lone Tree site, which is 3 less than we had last month.

2.3 Recognition of Retirees

The Wheatland School District Board recognized the dedication and retirement of six District employees:

- Pat Edwards – Teacher at Lone Tree School
- Adelle Wapple – Teacher at Lone Tree School
- Maryann Just – Teacher at Lone Tree School
- Janette Perry – Special Education Teacher at Lone Tree School
- Brenda Hisey – Bus Driver
- Sherri Staas – Ed. Tech

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

There were no comments from the public.

4. CONSENT AGENDA

It was MSCU (Bishop-Crabb) 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 – April 18, 2013
- 4.2** Approved Bills and Warrants
- 4.3** Approved Personnel Listing

5. ◇ ACTION ITEMS ◇DISCUSSION ◇INFORMATIONCODE:
(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 (I/D) PUBLIC HEARING TO APPROVE SOLAR PROJECT AT BEAR RIVER SCHOOL AND WHEATLAND ELEMENTARY SCHOOL

There were no community comments during the Public Hearing.

5.2 (A) ADOPTED RESOLUTION 12/13-11 TO APPROVE SOLAR PROJECTS AT BEAR RIVER AND WHEATLAND ELEMENTARY

It was MSCU (Crabb-Magana) to approve this Resolution

5.3 (I/D) PUBLIC HEARING TO APPROVE CATEGORICAL FLEXIBILITY

There were no community comments during the Public Hearing

5.4 (A) APPROVED THE CATEGORICAL FLEXIBILITY –

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

5.5 (I/D) PUBLIC HEARING TO DETERMINE THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING

There were no community comments during this Public Hearing

5.6 (A) APPROVED THE EPA FUNDING EXPENDITURE DETERMINATION

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

Action Items 5.7 to 5.14 were taken together and unanimously approved by the Board

5.7 (A) APPROVED THE TENTATIVE AGREEMENT WITH WESS

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

5.8 (A) APPROVED THE TENTATIVE AGREEMENT WITH CSEA CHAPTER #626

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

5.9 (A) APPROVED THE TENTATIVE AGREEMENT WITH WESTA

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

5.10 (A) APPROVED THE TENTATIVE AGREEMENT WITH ADMINISTRATION – UNREPRESENTED

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

5.11 (A) APPROVED THE TENTATIVE AGREEMENT WITH PRESCHOOL TEACHERS – UNREPRESENTED

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

5.12 (A) APPROVED THE TENTATIVE AGREEMENT WITH GRANTS– UNREPRESENTED

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

5.13 (A) APPROVED THE TENTATIVE AGREEMENT WITH CONFIDENTIAL STAFF- UNREPRESENTED

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

**5.14 (A) APPROVED THE TENTATIVE AGREEMENT WITH WHEATLAND
CHARTER ACADEMY**

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

6. BOARD COMMENTS

7. CLOSED SESSION

7.1 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 ACTIONS WERE TAKEN IN CLOSED SESSION

9. ADJOURNMENT