

WHEATLAND SCHOOL DISTRICT
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WHEATLAND, CA 95692
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
December 12, 2013
5:30 P.M.

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

5:32 P.M. 1. MEETING CALLED TO ORDER – by Board President- Denis O’Connor at 5:32 PM

Members Present

Denis O’Connor – Board President
Wayne Bishop – Board Member
Oscar Magana-Board Member

Colonel Jason Green – BAFB Liaison

Members Absent

Barbara Warren- Board Clerk
Nicole Crabb- Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reminded the Board that he will be leaving for Australia on December 18th. He will return to work on January 16th. Mr. Guensler gave a schedule to the Board of the Administrators that will be in charge during his absence. He said that he will be available by email, but due to the time difference, it may take longer than normal for him to respond.

Mr. Guensler reported that the solar projects are wrapping up. The parking at both sites should be back to normal next week and that PG&E will be shutting down during the week of January 6th for the changeover.

The District staff appreciated the engraved flashlights, candy cane and note of appreciation from the Board.

2.2 Enrollment Report

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

There was no communication from the public.

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. 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 for this purpose "Request to Address Board of Trustees" are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

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 – November 21, 2013
 - 4.2 Approved Special Board Meeting Minutes – November 25, 2013
 - 4.3 Approved Bills and Warrants
 - 4.4 Approved Personnel Listing
 - 4.5 Approved Surplus
- It was MSC (Bishop-Magana) to approve the Consent Agenda

5. ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

A. Elections

- 1. Elected Barbara Warren as President of the W.S.D. Board
 - 2. Elected Oscar Magana as Clerk of the W.S.D. Board
 - 3. Elected Nicole Crabb as Trustee Representative to the Special Education Council
- It was MSC (Bishop-Magana) to approve this item

B. Set Time, Date, and Place of Regular Meetings for 2014

All Board meetings will be held at the District Office

Regular Board Meeting dates/times for 2014:

January 16, 2014	5:30 PM
February 20, 2014	5:30 PM
March 13, 2014	5:30 PM
April 17, 2014	5:30 PM
May 15, 2014	5:30 PM
June 19, 2014	5:30 PM
July 2014	No Meeting
August 21, 2014	5:30 PM
September 11, 2014	5:30 PM
October 16, 2014	5:30 PM
November 20, 2014	5:30 PM
December 11, 2014	5:30 PM

It was MSC (Magana-Bishop) to approve this item

C. Appointed Superintendent as Secretary to the Board of Trustees

It was MSC (Bishop-Magana) to approve this item

D. Authorized Superintendent and Designees to Sign Warrants, Contracts, etc on behalf of the Board.

It was MSC (Magana-Bishop) to approve this item

6. ◇ 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.

6.1(A) ADOPTED FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS

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

6.2 (A) ACCEPTED THE 2012-13 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS

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

6.3(A) ADOPTED RESOLUTION 2013-2014-05 TO APPROVE THE 2013-2014 CHILD DEVELOPMENT CONTRACT AMENDMENT

It was MSC (Magana-Bishop) to approve this Resolution

6.4(A) ADOPTED RESOLUTION 2013-2014-06 TO APPROVE THE INCREASE TO THE REVOLVING ACCOUNT

It was MSC (Bishop-Magana) to approve this Resolution

7. BOARD COMMENTS

Oscar Magana thanked Tami Johnson for her hard work on the First Interim Report and Budgets Revisions. Also, he stated that she did a great job on the 2012-2013 audit.

8. CLOSED SESSION – 6:20 PM

**8.1 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.

8.2 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).

RETURNED TO OPEN SESSION

- 9. DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**
- 10. ADJOURNMENT**