

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
December 10, 2015
Open Session - 5:30 P.M.
Closed Session at the conclusion of the Open Session
MINUTES

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

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

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School District Office located at 111 Main Street, Wheatland, CA 95692

5:30 P.M. 1. CALL MEETING TO ORDER- 5:32 PM- By Oscar Magana- Board President

Members Present

Oscar Magana – Board President
Nicole Crabb – Board Clerk
Ronna Eaton- Board Member
Raeegean Waltz- Board Member

Member Absent

Ish Medina- Board Member
Col Manuel Griego - BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update

Superintendent Guensler stated that he would like to call your attention to the ornaments on the tables and the artwork. All of this was courtesy of the BR Art class and Ag Projects Classes for us to display.

Bear River is currently running their Archery Program in PE until break. Mr. Guensler encouraged the Board to stop by and check it out.

Superintendent Guensler reminded the Board that Winter Break is almost upon us. The District will be closed from Dec 21 to January 3rd. He stated that we will have a few employees working for 2 or 3 days the week between Christmas and New Years in order to get some of the rooms at LT ready for carpeting.

Mr. Guensler reported that he continues to work with ICS and our Architect to prioritize the fixes needed at Bear River. Next step will be looking at how much items will cost and what we can get done given our available funding. We are still anticipating some work happening in the summer.

Federal Program Monitoring is happening in January. We are loading the hundreds of items they are requesting already. The review team will be here on Wednesday, January 20 through Friday January 22.

The bus has been totaled – valued at \$147,600. We will work on ordering a new bus. We plan to go out to 3 companies for bids

The event calendar for next week was previously sent to you. Hopefully you can make it to some of these fun events

The Preschool Pancake Breakfast was a success and the children and parents had a good time.

Raegean Waltz, Nikki Crabb and I attended Mrs. Jones Ponds and Rivers interviews with her class. The students did an amazing job in relaying all of the information to the adult that was interviewing them. The culminating event will be releasing their salmon into the river. I was very impressed.

After Open Session but before Closed Session I would encourage the Board and anyone else to do a walk-through of the new Tech Server Room.

- 2.2 Enrollment Report
- 2.3 Annette Goodly-BAFB School Liaison Officer-Absent

3. COMMUNICATION FROM THE PUBLIC –
There was no communication from the public.

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 (revised) – November 19, 2015
 - 4.2 Approved Bills and Warrants
 - 4.3 Approved Personnel Listing
- It was MSC (Waltz-Eaton) to approve the Consent Agenda

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

A. Elections

1. Elected Nicole Crabb as President of the W.S.D. Board
It was MSC (Waltz-Eaton) to approve this Action Item
2. Elected Ronna Eaton as Clerk of the W.S.D. Board
It was MSC (Magana-Waltz) to approve this Action Item
3. Elected Raegean Waltz as Trustee Representative to the Special Education Council
It was MSC (Eaton-Crabb) to approve this Action Item

B. Set Time, Date, and Place of Regular Meetings for 2016

All Board meetings will be held at the District Office
Regular Board Meeting dates/times for 2016:

January 21, 2016	5:30 PM
February 18, 2016	5:30 PM
March 10, 2016	5:30 PM
April 21, 2016	5:30 PM
May 19, 2016	5:30 PM
June 9, 2016	5:30 PM
June 16, 2016	5:30 PM
July 2014	No Meeting
August 18, 2016	5:30 PM
September 8, 2016	5:30 PM
October 20, 2016	5:30 PM
November 17, 2016	5:30 PM
December 8, 2016	5:30 PM

It was MSC (Crabb-Waltz) to approve this Action Item

C. Appoint Superintendent as Secretary to the Board of Trustees

It was MSC (Crabb-Waltz) to approve this Action Item

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

It was MSC (Eaton-Crabb) to approve this Action Item

6. ◇ ACTION ITEMS ◇DISCUSSION ◇INFORMATION CODE:

(A) = Action (D) = Discussion (I) = Information

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

It was MSC (Waltz-Eaton) to approve this Action Item

6.2 (A) ACCEPTED THE 2014-15 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS

It was MSC (Crabb-Eaton) to approve this Action Item

6.3 (A) APPROVED OUT OF STATE TRAVEL

It was MSC (Crabb-Waltz) to approve this Action Item

6.4 (A) APPROVED LEA PLAN

It was MSC (Crabb-Eaton) to approve this Action Item

7. BOARD COMMENTS

Superintendent Guensler stated that he forgot to mention during the Sup's report that Brenda Harter has stepped up and he really appreciates that. She has been very helpful with the budget and the LEA Plan.

Superintendent Guensler thanked Oscar Magana for serving as the Board President.

8. CLOSED SESSION –

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.

RETURN TO OPEN SESSION

8.2 No actions were taken in Closed Session.

9. ADJOURNMENT