

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
January 21, 2016
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-5:33- by Nicole Crabb- Board President

Members Present

Nicole Crabb– Board President
Ronna Eaton- Board Clerk
Ish Medina-Board Member
Raegean Waltz-Board Member

Member Absent

Oscar Magana- Board Member
Col Manuel Griego - BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent's Update

Superintendent Guensler reported that the Impact Aid 8003 report has been completed and submitted. He thanked everyone that helped gather the information for the report.

The Impact Aid 8002 is completed, however we are waiting for Bruce Stottlemeyer to return from medical leave to submit it. We need a signed certification from Mr. Stottlemeyer. He is scheduled to return on January 26th.

Mr. Guensler stated that the Board will need to sign and fill out some Board reorganization forms when they go into closed session. He stated that the forms are required annually. Also, the 700 Forms need to be completed and returned no later than the February board meeting.

Mr. Guensler reported that we have finished the Federal Review process. He stated that there is a meeting scheduled tomorrow to go over their evidence and findings. At this point, this is what they have found:

Title 1-81 Evidence Requests Needed-1 Finding
BASP- 49 Evidence Requests Needed-0 Findings
UCP-6 Evidence Requests-1 Finding
EL- 67 Evidence Requests- 4 Findings

Mr. Guensler stated that, overall, he thinks that we did amazing. Thank you to the following people:

Angela Gouker (and Bear River Staff)
Tara Aroz
Melissa Wyatt
Brenda Harter
Bobbi Brown
Paula Kesterson
Melissa Bowles
Jim Evans

2.2 Enrollment

2.3 Annette Goodly- BAFB School Liaison Officer-Not in attendance

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

There were no comments 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 – December 10, 2015

4.2 Approved Bills and Warrants

4.3 Approved Personnel Listing

4.4 Approved the Williams Act Quarterly Report

4.5 Approved CELDT Waiver

Superintendent Guensler stated that the narrative on the CELDT Waiver will be changed.

It was MSC (Medina-Waltz) to approve the Consent Agenda

**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 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.

5.1 (A) APPROVED THE UNIFORM COMPLAINT ACT- UPDATED BOARD POLICY (1312.3) AND ADMINISTRATIVE REGULATION (1312.3)

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

5.2 (A) APPROVED SARC REPORT-

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

5.3 (A) APPROVED THE 2016-2017 CALENDAR –

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

6. BOARD COMMENTS

Ronna Eaton thanked Superintendent Guensler and staff for their help and participation in the Federal Review process.

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.

8. RETURN TO OPEN SESSION

8.1 No Action was taken in Closed Session

9. ADJOURNMENT