

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  
August 17, 2017  
5:00 P.M.

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

## MINUTES

**5:00 P.M. 1. MEETING CALLED TO ORDER – 5:02 PM – Board President- Ronna Eaton**

**Members Present**

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

**Member Absent**

Col Danielle Barnes - BAFB Liaison

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1** Superintendent Guensler stated that he would like to formally welcome Col. Barnes as our new Beale AFB School Liaison. We look forward to have Col Barnes here with us.

The Eclipse is Monday from 9:00am to 11:30am. Our schools are prepared. We have sent home permission slips and have purchased glasses for all students. Student with a sign permission slip will be allowed to view the eclipse with the proper glasses. Teachers are preparing lessons and they have instructions on how to properly view the event. Preschool will not be allowed outside during this time.

Nikki, Raegean and Mr. Guensler visited all the classrooms at Bear River yesterday. Mr. Guensler and Nikki then visited some of the rooms at Lone Tree. He said that he is happy to report that we had a very smooth beginning to another great year. Mr. Guensler went to all the preschool classes this morning and they were all having fun. It appears we set the classes up well because there was one crier in each classroom. The staff works hard with all students and they are especially caring to those little criers.

Fire Department – The fire department has done inspections at our in-town schools. We have a list of items that they gave us and we have been diligently working to get the items fix/approved. Mr. Guensler said that he finds it very interesting that some of the items they are listing have been at the sites for many many years and have passed many inspections but now they are a problem. Rest assured that we will fix all we can but the unfortunate side to this is we are having to spend a lot of money to fix things that again have always been there.

Mr. Guensler stated that he really wants to draw the Boards Attention to our bus fleet. This is the beginning of my 8<sup>th</sup> year here and I have never seen our buses shine like they shine this year. If you see one of our drivers, please thank them for all their hard work this summer.

- 2.2 Attendance – Craig Guensler
- 2.3 Annette Goodly- BAFB School Liaison Officer

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

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. 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 –June 1, 2017
- 4.2 Approved Special Board Meeting Minutes – June 7, 2017
- 4.3 Approved Personnel Listing
- 4.4 Approved Bills and Warrants
- 4.5 Approved the renewal of contract with Department of General Services for the Federal Surplus Property Program.
- 4.6 Authorized the Superintendent, Craig Guensler to file the Application for Section 8003 and 8002 (Impact Aid) Funds for 2017/2018
- 4.7 Approved the Williams Uniform Complaint Act report

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

## 5. ◇ ACTION ITEMS ◇ INFORMATION

**CODE:(A) = Action (I) = Information (D)=Discussion**

Members of the public wishing to comment on any items should complete a blue <b>REQUEST TO ADDRESS BOARD OF TRUSTEES</b> form in the reception area at the District Office.
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### **5.1 (A) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT**

**It was MSCU (Herbert-Medina) to approve the Action Item**

### **5.2 (A) APPROVED THE 30-DAY SUBSTITUTE CBEST WAIVER**

**It was MSCU (Herbert-Medina) to approve this Action Item**

### **5.3 (A) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS**

**It was MSCU (Herbert-Medina) to approve this Action Item**

### **5.4 (A) APPROVED THE UPDATED WELLNESS POLICY- Craig Guensler**

**It was MSCU (Herbert-Medina) to approve this Action Item**

## 6. BOARD COMMENTS

Nicole Crabb stated that holding the PreSchool Promotion Ceremony inside was great. She said that sometimes it is too windy or cold and other times it is too hot.

Nikki Crabb brought up concerns about the Lifeskills Programs in the District. Mr. Guensler stated that we are looking at that program and we plan to make some changes.

Nicole Crabb asked if the Library at Bear River could be open one day a week-staffed by volunteers. She said it would make it easier for the community to use it. Mr. Guensler stated that there would probably be some Worker's Comp liability issues if we staffed it with volunteers. Also, he said we would need everyone to be fingerprinted.

Nicole Crabb stated that she has some information about a "Rock Pathway". She would like to know if we could do something like that. She said she would bring more information to Mr. Guensler and the Board about it.

Raegean Waltz inquired about people who want to walk their dogs on school property. She asked about times in the afternoons that would be suitable for people to walk their dogs. Mr. Guensler stated that we have students on campus until 6 PM each day. So anyone who wants to walk their dogs will need to wait until after 6 PM and must be off campus by 7:45 AM.

**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. RETURNED TO OPEN SESSION**

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY.**

No actions were taken in Closed Session

**9. ADJOURNMENT**