WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

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WHEATLAND SCHOOL DISTRICT Regular Meeting of the Board of Trustees DISTRICT OFFICE February 15, 2018 4:00 P.M.

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

MINUTES

4:00 P.M. 1. MEETING CALLED TO ORDER – 4:04 PM – Board President- Ronna Eaton Members Present

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

Members Absent

Col Danielle Barnes - BAFB Liaison

4:00 P.M.

- 1. CALLED MEETING TO ORDER 4:02 PM
 - 1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Mr. Guensler presented a power point regarding the parking and pick up of students at Wheatland Elementary School. He said that he was notified that some parents were concerned and were speaking out about it on the facebook site- Friends of Wheatland. He shared pictures that he and Mr. Evans have taken during the busy times in and around Wheatland Elementary. He shared several ideas that might help during that time.

Superintendent Guensler reported that the bottle fillers have been installed and are working well.

Mr. Guensler reminded everyone that the Children's Summit is next Tuesday at Yuba College. For those wishing to carpool, we will leave from the District Office at about 7:30 AM. He asked that anyone wishing to carpool, to please let him know before Tuesday morning.

The District will be going out to bid on the Gym Project on or around March 1, 2018. We will bring the best bid for your approval to the April board meeting.

Mr. Guensler said that the Reni Foundation Dinner was very successful. He said that he has heard nothing but positive comments about the evening. He said that everyone he talked to loved having it at the gym. The unofficial total for that evening is just shy of \$36,000.

Relay for Life will be April 27th and 28th.

Mr. Guensler reported that he met with WESTA this week and we will meet again on February 21st.

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

3. COMMUNICATION FROM THE PUBLIC –

Johnna Bartholomew addressed the Board regarding the use of Bear River School for the Reni dinner and the alcohol on the school campus.

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 January 18, 2018
- **4.2** Approved Bills and Warrants
- **4.3** Approved Personnel Report

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

5. ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE:

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

5.1 (A) NO VOTE ON THE 2017-2018 CONSOLIDATED APPLICATION ADDENDUM FOR TITLE IV –

The Board did not vote on this Action Item. Superintendent Guensler stated that he has been notified that there is no funding available for this.

5.2 (A) ADOPTED RESOLUTION 17/18-04 – RELEASE OF TEMPORARY AND INTERN TEACHERS

It was MSCU (Medina-Eaton) to approve this Resolution

5.3 (A) APPROVED THE SUPERINTENDENT TO REQUEST ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS -CASCADE FIRE-

It was MSCU (Eaton-Herbert) to approve this Action Item.

6. BOARD COMMENTS

Nikki Crabb said that staff has told her that the transportation mechanic is driving a lot during the day, and is unable to do everything he needs to get done. She is concerned that our buses are not being maintained, as he does not have enough time. She said this was a problem when Mr. Grant was here too. Nikki suggested that the district hire more bus drivers so the mechanic can do the job he was hired for.

Nikki Crabb also asked about the situation with students that are difficult to transport. She said she has heard that the district might put an Aide on the bus. She said that we are not obligated to provide transportation.

Superintendent Guensler said that he has spoken directly to the transportation mechanic and the Director of Transportation, and they said he is not behind. He said when that job was posted it was advertised as a mechanic/driver. He said he will look into it again.

Mr. Guensler said that putting an Aide on a bus would require board approval and it would increase the transportation budget.

Nikki Crabb said that Florida has had another school shooting. She said we would be better off having campus security, like we previously discuss, instead of Bus Aides.

Mr. Guensler stated that we are looking into all areas of security.

Nikki Crabb reported that the "leads" are pushing people to retire. She said people that are nearing or at retirement age are valuable employees and should not be asked constantly when they plan to retire.

Mr. Guensler said he was not aware that staff was being asked or felt pushed to retire. He said people should retire when they are ready.

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 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

9. ADJOURNMENT