

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 18, 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

Col Danielle Barnes - BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent's Update

Superintendent Guensler reported that he, Kathy Ellison and Gary Hawk attended a meeting today at the Yuba County Office of Emergency Services to talk about what went right and what went wrong during the Flood Evacuation and the Fires in Loma Rica. They mainly discussed communication or lack thereof and how to improve it in the future with the County and the School Districts. It was a productive meeting.

Mr. Guensler stated that all of the items at Wheatland Elem that were noted by the fire chief have been repaired/replaced. Our maintenance department did a fantastic. All of the items at Bear River have been taken care of except the padding. Mr. Guensler has written an appeal to that issue. He expects the Wheatland Fire Chief to deny the appeal but then he will go up the chain to the State Fire Board.

Approximately half of the bottle fillers have been installed. The rest will be installed as the crew has time. They seem to be popular but because they are new they have also cause a couple issues.

I will be at a conference from Wednesday to Friday next week. I will be available by phone, text and email. This is the annual Superintendent conference in Monterey.

I will be meeting with the Architect and Project Manager regarding the repairs to Bear River at the beginning of February. We will likely go out to bid at the end of February. There is a likely chance that the bids will come in way to high given the amount of work that is out there at the moment. If they come in much higher than expected we will regroup and look at smaller fixes.

The Reni Foundation Dinner is Feb 10 and we will be holding this one at Bear River this year. Right now, the attendance numbers are a bit lower than the past years but we hope it will get back to normal soon.

Relay for Life will be April 27 and 28. We will again work as a community to make this a fantastic event.

2.2 Enrollment

2.3 Update- Annette Goodly- BAFB School Liaison Officer

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

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

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 14, 2017

4.2 Approved Bills and Warrants

4.3 Approved Personnel Listing

4.4 Approved the Williams Act Quarterly Report

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

Nicole Crabb voted to oppose the Consent Agenda

**5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:
(A) = Action (D) = Discussion (I) = Information**

5.1 (A) APPROVED SARC REPORT

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

6. BOARD COMMENTS

Ish Medina reported that Wheatland Youth Basketball starts this weekend.

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 action was taken in Closed Session