

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT

Board Minutes
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
March 8, 2018
Open Session - 4:00 P.M.

Closed Session at the conclusion of the Open Session

*All open sessions at the Regular Board Meetings 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

4:00 P.M. 1. CALLED MEETING TO ORDER

Members Present

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

Member Not Present

Col Danielle Barnes - BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

The Board observed a moment of silence in memory of Doug Waltz

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that the Bear River gym project went out to bid. The bids will be in by the end of the month and we will bring the best bid for approval at the April Board meeting.

Lone Tree School had their music performance on Monday. They sang Disney songs and it was fabulous.

The Wheatland School district will have minimum days next week for teacher conferences.

Tomorrow is the Lone Tree Reni Rally. Next Wednesday is the Wheatland Elementary Reni Rally. Friday, March 16th is the Bear River Reni Rally.

Wheatland Elementary had some problems with the “All Call System”. We have had a repairman out a few times and we believe that the issue has been resolved. We had a company come in and give us a bid to replace the system. Mr. Guensler stated that he will give the Board more information after we review it.

Mr. Guensler reported that we had to install a new HVAC split system in the Tech room. It is imperative to keep the servers cool and we have had many issues with the old system.

We have set up a Safety Training for all staff in August.

The County Spelling Bee is next Thursday, March 15th. Principal Angela Gouker and I will be in attendance -rooting our amazing spellers on.

Superintendent Guensler reminded the Board that there is a Special Board meeting on Tuesday-March 13th at 6:30 PM-regarding School Safety.

The District will be establishing a District Facebook Page so that we can share event information, safety information and other information as necessary. We are hoping to have it up and running soon.

Mr. Guensler stated that we have distributed the board agenda for next Tuesdays Special Meeting. There is one agenda item regarding eRate and tech work. The rest of the meeting will be dedicated to the Safety and Security topic.

- 2.2 Enrollment Report
- 2.3 Presentation – Bear River FFA
- 2.4 Annette Goodly- BAFB School Liaison Officer – Not present

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

Johnna Bartholomew, Angela Gouker, Christina Stinemen and Tammy Umland spoke. Shari Guzman read a letter from Michelle DeLao

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 – February 15, 2018
- 4.2 Approved Personnel Report
- 4.3 Approved Bills and Warrants
- 4.4 Approved Surplus Items

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

5. BOARD COMMENTS

There were no Board comments

6. ◇ ACTION ITEMS ◇ INFORMATION

CODE: (A) = Action (I) = Information

6.1 (A) APPROVED THE 2018-2019 CALENDAR –

It was MSC (Eaton-Medina) to approve this Action Item
Nicole Crabb opposed the approval of this Action Item

**6.2 (A) APPROVED THE 2018-2019 WHEATLAND SCHOOL DISTRICT
PARENT HANDBOOK-**

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

**6.3 (A) ADOPTED THE 2017-18 SECOND INTERIM REPORT, BUDGET
REVISIONS AND EPA CERTIFICATIONS –**

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

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.**

No action was taken in closed session

9. ADJOURNMENT