

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
November 16, 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 – 5:04 PM – Board President- Ronna Eaton

Members Present

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

Members Absent

Ish Medina-Board Member
Col Danielle Barnes - BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported that he has finalized negotiations with CSEA and will be bringing their tentative agreement to the Board for approval in December. He stated that he has met with the Confidential group and will hopefully bring their tentative agreement to the Board in December, as well. Mr. Guensler will be meeting with WESS after the Thanksgiving break and with WESTA on December 6th.

We will have the Certificated Staff Development on November 20th.

The 5th grade students will be headed to Shady Creek on Monday, November 27th.

Mrs. Jones has again invited all Board members to the Pond and River Expo in her classroom on December 5th.

The Wheatland Elementary Reni Rally was great and was well attended. The Bear River Reni Rally is tomorrow at 8:30 AM and 11:45 AM.

Mr. Guensler reminded the Board to look at the Event Calendar for upcoming events.

The Reni Foundation Dinner is February 10th and will be held at Bear River School this year. The insurance has been secured, so it is set.

The Relay For Life will be April 27th and April 29ths. We will work again as a community to make this a fantastic event.

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

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, 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 – October 19, 2017
 - 4.3 Approved Bills and Warrants
 - 4.2 Approved Personnel Report
- It was MSC (Waltz-Herbert) to approve the Consent Agenda

5. **◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION**

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

5.1 (A) **SET ANNUAL ORGANIZATIONAL MEETING**

The annual organizational board meeting has been set for December 14, 2017 at 5:00 p.m. at the District Office.

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

5.2 (I) **LOCAL MEASURES TO THE STATE DASHBOARD –**

Informational Item only.

6. **BOARD COMMENTS**

There were no Board comments

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