

**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**  
**October 19, 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 Update – Craig Guensler**

Superintendent Guensler stated that the Board has been invited to attend the Yuba County Water Agency meeting on November 1<sup>st</sup>. It will be an informational meeting to be held at the Wheatland Community Center. Dinner is included and it will begin at 5:30PM. Mr. Guensler asked who would like to attend, and he will make the reservations.

We are still working through the issues with the fire inspection. It looks as though we will need to remove all of the wall carpet at Wheatland Elementary. The pads at Bear River will likely have to be removed but Mr. Guensler is still trying to find a way to keep those.

Superintendent Guensler reported that Negotiations will take place next week with both CSEA and WESTA. He stated that he will also be meeting with WESS, Confidential and Administration in the near future.

Mr. Guensler called attention to an item on the Consent Agenda. It is a check that has been issued to Debra Pearson. It is pass through money that she put into a Tax Sheltered Annuity. The plan required that the money be given to the District for distribution to the individual. There was no District money that went out to Ms. Pearson.

Our classes are full and our Class Size Reduction classes are very full. We will need to keep an eye on those numbers and make sure that we stay below the 24 to 1 average so we don't get penalized.

The Impact Aid survey date was on October 10<sup>th</sup>. The schools are working on getting all the forms returned. Connie will then work to get everything checked and reported for this important event.

The Reni Foundation Dinner is February 10<sup>th</sup> and we will be holding this one at Bear River School. Insurance has been secured so it is set.

The 2018 Relay For Life will be April 27<sup>th</sup> and 28<sup>th</sup>. We will work again as community to make this a fantastic event.

- 2.2 Enrollment Report
- 2.3 Annette Goodly-BAFB School Liaison Officer
- 2.4 Summer Camp Presentation- Tara Aroz

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

Jim Evans, Principal at Wheatland Elementary School, invited the Board to some upcoming events at Wheatland Elementary.

**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 – September 14, 2017
  - 4.2 Approved Personnel Report
  - 4.3 Approved Bills and Warrants
  - 4.4 Approved the Yuba County Treasurer's Report
  - 4.5 Approved Williams Uniform Complaint Act Report
- It was MSCU (Waltz-Medina) to approve the Consent Agenda

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

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

**5.1 (A) APPROVED SCHOOL SITE SAFETY PLANS**

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

**5.2 (A) APPROVED THE INDIVIDUAL SCHOOL SIP PLANS**

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

**5.3 (A) APPROVED MASTER PLAN FOR ENGLISH LEARNER SUCCESS**

It was MSCU (Herbert Waltz) to approve this Action Item

**5.4 (I) RESULTS OF THE HEALTHY KIDS SURVEY**

Informational item only.

**5.5 (A) APPROVED THE YUBA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA)**

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

**5.6 (A) APPROVED AMENDMENT FOR CONTRACT CSPP-7681 – CALIFORNIA STATE PRESCHOOL PROGRAM**

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

**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**