

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
September 14, 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
Kathy Herbert – Board Member

Col Danielle Barnes - BAFB Liaison

Member Absent

Ish Medina-Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler stated that he would like to formally welcome Col. Barnes as our new Beale AFB School Liaison. We look forward to have Col Barnes here with us.

Mr. Guensler reported that we are working on an audit by the CDE regarding Special Education and suspensions. They require a lot of information that takes time to put together but we are working through it and will make sure everything goes as expected

We have had at least 8 rattlesnakes at Lone Tree in the last couple weeks. We have put out information to the students and families regarding this. They have all been babies and this is typical for this time of year. We will continue to be vigilant on the campus.

The Mandated Reporter training has been completed by all employees. It took a while and several email reminders but the last one completed it today. Our deadline was Sept 22 so we beat that by a week.

The 2018 Relay for Life will be April 27 and 28. We will again work as a community to make this a fantastic event

Mr. Guensler reported that the Reni Foundation Dinner is Feb 10th and we will be holding this one at Bear River this year. We will make sure all the proper waivers and insurance is taken care of. There will be a lot more parking at the facility is better for this kind of event.

Mr. Guensler reported that we have moved 6 employees from Prob 2 status to Permanent Status. We do not take this lightly and believe these 6 teachers are exceptional and will be long time valuable employees. The six are: At Wheatland Elem, we have Karen Almond who teaches Kindergarten. At Lone Tree, we have Tammy Bocksberger who teaches Special Ed, Shane Merchant who teaches 4th Grade and Heather Burkam who teaches 1st Grade. At Bear River, we have Anne Anderson who teaches Special Ed and Melissa Morse who teaches 4th grade. We congratulate them on reaching permanent status with the Wheatland School District

2.2 Enrollment Report – Craig Guensler

2.3 Annette Goodly- BAFB School Liaison Officer- Absent

3. COMMUNICATION FROM THE PUBLIC

There was no communication or comments from the public

4. CONSENT AGENDA

4.1 Approved Regular Board Meeting Minutes – August 17, 2017

4.2 Approved Bills and Warrants

4.3 Approved Personnel Listing

4.4 Approved Contract with School Steps Inc.

4.5 Accepted the Annual Accounting of School Facility Fees

Board Member, Nicole Crabb asked several questions regarding the payroll report. Superintendent Guensler responded to her questions.

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) APPROVED THE BEAR RIVER MUSIC DEPARTMENT TO PARTICIPATE IN THE “MUSIC IN THE PARKS” FESTIVAL AT THE SANTA CRUZ BOARDWALK – MAY OF 2018

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

5.2 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119-

Public Hearing only. No action was taken.

5.3 (A) ADOPTED RESOLUTION 17/18-01 REGARDING FUNDING FOR PUPIL TEXBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119

It was MSC (Herbert-Waltz) to approve this Resolution.

5.4 (A) APPROVED THE 2016-2017 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 17/18 CONTAINED THEREIN –

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

5.5 (A) ADOPTED THE GANN APPROPRIATION LIMIT FOR THE 2016-2017 AND 2017-2018 FISCAL YEAR – Resolution 17/18-02-

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

5.6 (A) ADOPTED RESOLUTION 17/18-03 FOR PETITION FOR THE 2017-2018 SCHOOL YEAR FOR THE TEACHER’S LISTED BELOW TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA –

TEACHER	SCHOOL	CREDENTIAL	ASSIGNMENT
Aimelle Heinberber	B.R.	Internship	Internship
TEACHER	SCHOOL	CREDENTIAL	ASSIGNMENT
Fausto Lopez	B.R.	Spanish/CLAD	Weight Training
TEACHER	SCHOOL	CREDENTIAL	ASSIGNMENT
Lonnie Rohde	B.R.	M.S./CLAD/Biology	Drama
TEACHER	SCHOOL	CREDENTIAL	ASSIGNMENT
Johnnie Thompson	B.R.	M.S./PE/CLAD	Math

In accordance with the Education Code Section 44258.3 the teachers listed above have petitioned to teach outside of their credentialed area. It has been determined that they have consented and are qualified to fulfill the assignments as stated above at Bear River Middle School.

It was MSC (Waltz-Herbert) to approve this Resolution.
Nicole Crabb opposed the approval of this Resolution.

6. BOARD COMMENTS

Nicole Crabb asked Mr. Guensler about the solutions to the findings by the Wheatland Fire Department. Superintendent Guensler reported that most items have been taken care of.

7. CLOSED SESSION –

**7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –
Craig Guensler
G.C. 54957.6**

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