

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
April 10, 2014
5:30 P.M.

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

5:30 P.M. 1. CALLED MEETING TO ORDER-

Members Present

Barbara Warren – Board President
Oscar Magana- Board Clerk
Denis O’Connor-Board Member
Wayne Bishop – Board Member
Nicole Crabb –Board Member

Members Absent

Colonel Jason D. Green

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update

Superintendent Guensler reported that a survey has been developed to gather some information from our parents and community. The survey can be accessed through our website. We have notified all families, making them aware of the survey. We have also developed a survey for staff. Both of these are to gather information for our LCAP Report that will come to the Board in June.

Superintendent Guensler reminded the Board that we will need to have two board meetings in June because of LCFF and the budget.

We are starting to gear up for Summer Camp. Registration will be from April 28th to May 23rd. Summer Camp will be from June 9th to June 27th. The Theme is “Spy Kids” and will be held at Lone Tree School.

The Principals have been working with staff to look at supplemental materials for Common Core. We will be purchasing some materials for both ELA and Math. This will be a bridge until the new curriculum is purchased.

Superintendent Guensler stated that there will not be a Friday update tomorrow because we are meeting tonight. There will not be a Friday update next week because it is Spring Break.

The District will begin testing after Spring Break. As a reminder, this is a practice and we will not receive individual results. All of the tests will be taken on a computer. We are very hopeful that it will go off as planned. We will also be testing 5th and 8th grade Science. This will be tested the same way as in the past.

We continue to have some issues with the carpeting at Wheatland Elementary School. Mr. Guensler has contacted the company that did the work, and they will be back to repair the seams that are starting to pull apart.

In regards to the Bear River Lawsuit: We will have our people and some of the defendants at Bear River School next week to test some more spots in the buildings. It will all be completed before Friday.

Next week is Spring Break. There is no school all week plus the following Monday. Some staff will be working in the District, but most will be off.

2.2 Enrollment Report

2.3 Staff Recognition

The Wheatland School District Board of Trustees honored four employees and a volunteer:

Kelsey Craig

Lori Wade

Nell Mullaney

Chuck Neep

Erin Oakes

Congratulations! Thank you to all of them for making a difference in the Wheatland School District.

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

The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. 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. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

There were no comments from the public.

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 – March 13, 2014

4.2 Approved Bills and Warrants

- 4.3 Approved Personnel Listing
- 4.4 Approved Williams Uniform Complaint Act
- 4.5 Approved Surplus

It was MSCU (O'Connor-Magana) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ INFORMATION

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

Members of the public wishing to comment on any items should complete a blue **REQUEST TO ADDRESS BOARD OF TRUSTEES** form in the reception area at the District Office. Request forms are to be submitted to the Board Clerk before each item is discussed.

5.1 (A) APPROVED THE ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES

It was MSCU (Bishop-O'Connor) to approve this Action Item

5.2 (A) SUNSHINED THE WESTA PROPOSAL TO THE WHEATLAND SCHOOL DISTRICT

It was MSCU (Bishop-O'Connor) to approve this Action Item

5.3 (A) SUNSHINED THE WHEATLAND SCHOOL DISTRICT PROPOSAL TO WESTA

It was MSCU (Magana-O'Connor) to approve this Action Item

5.4 (A) APPROVED THE OUT OF STATE TRAVEL FOR KINDERGARTEN AND 1ST GRADE CONFERENCE-

It was MSCU (Bishop-Magana) 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.

**7.2 CONFERENCE WITH LEGAL COUNSEL
G.C. 54957.6**

Regarding existing or anticipated litigation pursuant to Government Code 54956.9. The Board will meet in closed session with legal counsel to discuss existing litigation (legal counsel on phone stand by).

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY.

9. ADJOURNMENT

