

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
August 19, 2010
6:30 P.M.

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

MINUTES

6:30 P.M. OPEN SESSION – District Office

1. MEETING WAS CALLED TO ORDER AT 6:32 PM

By Board President – Sue Abe

Members Present

Sue Abe

Wayne Bishop

Nicole Crabb- Board Clerk

Denis O'Connor

Major Julie Newlin – Beale Air Force Base Liaison

Members Absent

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1.1 PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

It was MSC (Bishop-O'Connor) to approve the 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.

- 2.1** Approved Special Board Meeting Minutes – June 10, 2010
- 2.2** Approved Special Board Meeting Minutes – June 15, 2010
- 2.3** Approved Regular Board Meeting Minutes– June 17, 2010
- 2.4** Approved Special Board Meeting Minutes – June 30, 2010
- 2.5** Approved Special Board Meeting Minutes – July 12, 2010
- 2.6** Approved Bills and Warrants
- 2.7** Approved Personnel Listing

- 2.8 Renewed the contract with the Department of General Services for the Federal Surplus Property Program.
- 2.9 Authorized the Superintendent, Craig Guensler to file the Application for Section 8003 and 8002 (Impact Aid) Funds for 10/11
- 2.10 Approved the continuation of the Opportunity Class at Bear River School for the 2010-2011 school year.
- 2.11 Approved the agreement with Yuba County Probation for School resource Officer at Lone Tree.

3.0 SUPERINTENDENT'S REPORT

Craig Guensler reported that the first day of school started off very well. He said the principal's continue to do an amazing job.

Mr. Guensler stated that the local newspaper has requested information regarding student numbers, pay and benefits for administration and the Board. Mr. Guensler added that it is more common than not for boards to receive health benefits. Often boards receive stipends and mileage, as well.

Mr. Guensler reported that next week is the first MAA survey quarter for the 2010-2011 school year. He said that Connie Walczak spoke to Lisa Mata, Beale Housing Official, and that by next year they hope to have 130 houses renovated and occupied. We plan to do our 8003 Impact Aid survey on November 10, 2010 to allow enough time for some families to be moved on base. Mr. Guensler stated that the revisions on the 8002 Impact Aid have been approved and we are awaiting to find out the amount that the District will receive. The other two years of revisions are complete but we now have to revise most property comparables. Mr. Guensler will be attending the NAFIS Conference in Washington D.C. in September.

Mr. Guensler reported that the old Wheatland Elementary School is housing several programs. The portables from that site have been moved to Bear River. Mr. Guensler stated that he will be meeting with the President of the Youth Football league to discuss some ground rules. The Youth Soccer league is using fields at that site as well.

Mr. Guensler requested direction from the Board to close the grounds across from the District Office to dogs. The field is used by children and the dog "poop" has been so bad that they can't practice there any longer. It is a health and safety concern.

The City is interested in purchasing the portables and land near the water tower and A Street. An appraiser could not complete his report, as it appears the a portion of the Public Works Dept. and the water tower may be built on our property. The City of Wheatland has agreed to split the cost of a title search/survey. Gary Hawk and Mr. Guensler met with the City regarding the ongoing odor issue at Bear River. We reviewed actions that we have already taken and will look at additional measures to find the cause of the odor.

The previous Warehouseman has resigned is now working at Wheatland High School. The merchandise in the warehouse is slowly being distributed.

Nikki Crabb asked for an update on the billing statement that was sent to Wheatland High School for the revisions of the 8003 Table 9. Mrs. Crabb stated that Wheatland High School received over \$600,000 because of those revisions. Mr. Guensler said that he met with Vic Ramos regarding the bill. He will be reviewing it and speaking to Mr. Ramos again. Mr. Guensler said that his primary goal is to establish a good working relationship with W.H.S. and Plumas School District.

Angela Gouker, Principal of Bear River/Wheatland Elem and Josie Jacklett, Principal of Lone Tree/Director of Wheatland Charter Academy gave updates.

COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. 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 for this purpose "Request to Address Board of Trustees" are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

3. PUBLIC COMMENTS

There were no comments from the public.

4. PUBLIC HEARING TO APPROVE THE CATEGORICAL PROGRAM FLEXIBILITY.

Johnna Bartholomew stated that she hopes that the Categorical Program Flexibility continues.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

Members of the public wishing to comment on any items should complete a yellow **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) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT – Craig Guensler

It was MSC (O'Connor-Bishop) to approve this action item.

5.2 (A) APPROVED OF THE 30-DAY SUBSTITUTE CBEST WAIVER – Craig Guensler

It was MSC (Bishop-O'Connor) to approve this action item.

5.3 (A) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Craig Guensler

It was MSC (Bishop-O'Connor) to approve this action item.

5.4 (I/A) APPROVED THE TITLE I PARENT PARTICIPATION POLICY – Craig Guensler

It was MSC (Crabb-Bishop) to approve this action item.

5.5 (A) ADOPTED RESOLUTION FOR CHILD DEVELOPMENT SERVICES FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM – CONTRACT # CSPP-0700 – Resolution - 10/11-02

It was MSC (O'Connor-Crabb) to approve this action item.

5.6 (A) APPROVED THE CONSTRUCTION WORK ORDER CHANGES AT LONE TREE SCHOOL – Mike Stafford

It was MSC (O'Connor-Crabb) to approve this action item.

5.7 (I/A) APPROVED THE CATEGORICAL PROGRAM FLEXIBILITY – Tami Johnson

It was MSC (Bishop-O'Connor) to approve this action item.

5.8 (A) APPROVED THE LONE TREE/WHEATLAND CHARTER ACADEMY SAFETY PLAN – Jodie Jacklett

It was MSC (Crabb-O'Connor) to approve this action item.

5.9 (D) DISCUSSED THE CONTRACT WITH CSBA - Craig Guensler

Superintendent Guensler discussed with the Board of Trustees the recent events regarding the exorbitant salaries and expenditures at CSBA. Mr. Guensler stated that the District has a contract with CSBA, primarily for GAMUT. He asked for direction from the board regarding the contract and relationship with CSBA. It was a consensus of the board that Mr. Guensler will write a letter to CSBA to express disapproval of the recent events.

6.0 BOARD COMMENTS

Nikki Crabb stated that in light of the upcoming election that she wanted to recognize Paula Lamb for attending board meetings and taking an interest in the District. She also thanked Barbara Warren for attending meetings in the past few months.

Sue Abe stated that she spoke with Mr. Guensler regarding future school board elections. Mrs. Abe said that she would like to see the candidates for the school board that would represent various areas in the district. Mr. Guensler said that it is something that the board could take under consideration.

Denis O'Connor reported that he spoke with someone at the high school that plans to grow avocados and would share profits.

Nikki Crabb said that she would like an accounting of the organizations that the District pays dues to. She said that she knows that the District has been a member of NAFIS, CAFIS, MISA, and Small Districts Association in the past.

6.0 ADJOURNMENT- 8:20PM