

**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**  
**August 15, 2013**  
**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. MEETING CALLED TO ORDER – 5:32 PM**

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update**

Superintendent Guensler distributed a copy of the Parent/Student handbook to the Board. All changes that were requested by the Board at the June meeting were made.

The carpet at Wheatland Elementary was repaired. Mr. Guensler stated that he hopes that the repairs actually solve the issues and that the repairs hold.

The District began a new program yesterday that is through the National School Lunch Program. The District will offer a free breakfast to all students. The District will be reimbursed according to student participation.

The new fencing is under construction at Wheatland Elementary School. Mr. Guensler said that he spoke to parents and staff yesterday, and everyone said that it looks great and will add a safety measure to the school. Once the fencing is done, we will remove some of the old cyclone fencing.

The District has received the STAR testing results. Mr. Guensler reported that we have some bright spots and some areas to look at. The results for our District are still being reviewed. We will bring forward a comprehensive report at one of the upcoming board meetings. The State has not released API scores yet.

Mr. Guensler reported that the Governor has signed AB1266 into law and it becomes effective as of January 1, 2014. This is going to be a very controversial law and is likely to cause districts a lot of issues. The bill grants new rights to transgender students in California K-12 schools. Mr. Guensler stated that he will be working with the administrators as well as our legal advisors on how we can implement this new law in order not to violate the rights of a transgender student, but at the same time protecting the rights of others. Mr. Guensler said that he will keep the board updated on this.

## 2.2 Attendance

Mr. Guensler reported that the District's enrollment on the first day of school increased from the same time last year. The District has one less teacher. We ended last year with a grand total of 1310 students and we are beginning this year with a 1347 students. He stated that some classes are topping 33 students. Class sizes will be monitored over the next few weeks. Adjustments will be made accordingly.

## 2.3 Solar Projects update

The Bear River School and the Wheatland Elementary School solar projects were submitted to D.S.A for approval. They were both originally rejected because there is a requirement that if we provide carport parking for our regular parking stalls, we must provide the same percent of covered parking for our handicap stalls. We resubmitted again with covered stalls over the handicap parking.

Bear River's solar project was approved. But, the solar project at Wheatland Elementary was rejected again, due to ADA compliance to the office from the handicap stalls. We resubmitted with some changes and it was approved. The project will take approximately 90 days and will begin in early September. D.S.A requires many inspections throughout the process and the cost will be more that we originally thought. Mr. Guensler stated that the Wheatland Fire Chief approved the projects and he has met with the City of Wheatland. The cost of bringing the entry of Wheatland Elementary up to ADA compliance is to be determined, but whether we are doing the solar project or not, it needs to be done.

## 2.4 Bear River lawsuit update:

The destructive testing last week was conducted by the sheet metal contractor, R.B. Spencer and limited to buildings D and F. Our attorneys anticipate more testing over Thanksgiving break and/or the Christmas break. There are two cross-defendants recently served by the general contractor who have not appeared in the case. These parties will get their chance to also do testing.

The initial round of mediation is scheduled for November 1, 2013 in Sacramento. We must provide all parties an updated statement of defects and associated costs by September 13, 2013. We are working on that now and need to know if the irrigation issue is a valid one for this case. Our attorneys will keep us advised on a regular basis.

Further details will be discussed in closed session.

**2.5 Summer Projects update**

Mr. Guensler shared a list of projects that were planned for summer completion. He said that the maintenance and grounds crews worked hard to accomplish the long list of projects. The campuses look great. While not all projects on the list were completed, many were done that were not on the original list. Thank you to our maintenance and grounds crew!

**2.6 Summer Camp**

Tara Aroz gave a presentation on the Summer Camp.

**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 three (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.*

**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 –June 20, 2013
- 4.2** Approved Personnel Listing
- 4.3** Approved Bills and Warrants
- 4.4** Renewed contract with Department of General Services for the Federal Surplus Property Program.
- 4.5** Authorized the Superintendent, Craig Guensler to file the Application for Section 8003 and 8002 (Impact Aid) Funds for 13/14
- 4.6** Approved the Opportunity Class to continue within the Wheatland School District for the 2013-2014 school year.
- 4.7** Reported on the Williams Uniform Complaint Act

It was MSCU (Bishop-Warren) 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) AUTHORIZED THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT**

It was MSCU (Bishop-Warren) to approve this Action Item

**5.2 (A) APPROVED THE 30-DAY SUBSTITUTE CBEST WAIVER**

It was MSCU (Warren-Magana) to approve this Action Item

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

It was MSCU (Warren-Magana) to approve this Action Item

**5.4 (A) ADOPTED RESOLUTION FOR CHILD DEVELOPMENT SERVICES FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM – CONTRACT # CSPP-3654 – Resolution - 13/14-01**

It was MSCU (Warren-Bishop) to approve this Resolution

**5.5 (A) REVIEWED AND APPROVED PETTY CASH FUNDS**

It was MSCU (Bishop-Magana) to approve this Action Item

**5.6 (A) APPROVED THE WHEATLAND SCHOOL DISTRICT 2013-2014 BUDGET REVISION**

It was MSCU (Bishop-Magana) to approve this Action Item

**6. BOARD COMMENTS**

Denis O'Connor stated that the new school year has started out smoothly. He thanked Superintendent Guensler and the Administrators.

**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 NO ACTIONS WERE TAKEN IN CLOSED SESSION.**

**9. ADJOURNMENT**

