

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
February 17, 2011
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. OPEN SESSION – District Office

1. MEETING WAS CALLED TO ORDER AT 5:35 PM

By Board President – Nicole Crabb

Members Present

Nicole Crabb- Board President

Denis O'Connor

Ish Medina

Barbara Warren

Members Absent

Wayne Bishop – Board Clerk

Major Julie Newlin – Beale Air Force Base Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 SUPERINTENDENT'S REPORT

Mr. Guensler passed out a draft of the 2011/2012 school calendar. Mr. Guensler explained that the school districts in Yuba County (except Camptonville) are looking to adopt this calendar. Mr. Guensler will bring the calendar back to Board in March for approval.

Mr. Guensler shared a chart that shows what the House is planning for Impact Aid funding. Mr. Guensler stated that everyone can expect a drop in payments largely due to the fact that while the funding levels would remain the same, the cost of the program will continue to rise.

Mr. Guensler reported that the District plans to replace the "all call" system. The new system, School House Messenger, will call, translate and call multiple numbers. It can be programmed by a computer vs someone actually recording a message. The cost of the system is equal to the current

one that we use. This system can be tied to school lunch charges and will make calls to parents owing money.

Effective March 1st the District will be doing away with time clocks. The new forms will be out and the administrators and classified managers will go over the process with staff.

Mr. Guensler reported that the Board will be discussing an offer that the City of Wheatland has made on the A street property in closed session.

2.2 Staff Recognition:

The Board of Trustees recognized the following employees for “Making a Difference”:

Tammy Smith

Kelly Waidman

Laura Crain

Crystal Collins

John Wagner

Sal Topete

Heather Slauzis

Janette Perry

Dawnita LiaBraaten

Marianne Miller

- 2.3** Mr. Guensler reviewed the current district enrollment with the Board. The projected enrollment was 1146. The current District enrollment is at 1260.

3. COMMUNICATION FROM THE PUBLIC

Cathy Bradshaw addressed the Board regarding an update on the plans for a Community Library. Mr. Guensler stated that he was contacted that at tonight’s meeting that the Community Library would be discussed. He stated that the Board agreed that we would not be looking at this again until after the purchase of the A Street property was final and that we knew for sure what their plans are. Mr. Guensler said that he contacted our liability insurance regarding the placement of a Community Library on District property. Our liability would be great and we would be the subject of a lawsuit if something were to happen. Mr. Guensler stated that meeting the ADA compliance issues is also a factor. The bathroom that would be available to them is not ADA compliant. The insurance company expressed concerns that the portable would be able to handle the weight of shelving and books. They advised the District to have a structural engineer inspect the portable if we were to proceed. Based on this information, Mr. Guensler said that he does not believe it would be in the Districts interest to place a Community Library in any of our buildings or on any of our sites.

Dean Webb asked that the Board consider passing a resolution that would oppose the proposed expansion of the “dump” site in Wheatland. Mr. Webb stated that if this proposal passes, trash will be brought in by train from San Francisco and beyond. Mr. Webb will bring additional information to the March board meeting for a discussion and possible action item.

4. CONSENT AGENDA

- 4.1** Approved Regular Board Meeting Minutes – January 20, 2011
- 4.2** Approved Special Board Meeting Minutes – January 13, 2011
- 4.3** Approved Special Board Meeting Minutes – February 1, 2011
- 4.4** Approved Personnel Listing
- 4.5** Approved Bills and Warrants

Mr. Guensler asked that the two positions on the “Confidential Personnel Employment” and the two positions that are on the “Voluntary Reduction in Days” be removed at this time. Those positions will be discussed in Closed Session.

It was MSC (O’Connor-Medina) to approve this request.

It was MSC (Medina-O’Connor) to approve the Consent Agenda.

5. PUBLIC HEARINGS

Public Hearings were held on the renewal of the Wheatland Charter Academy and the Sunshine of the initial proposals of the Wheatland School District and the Wheatland Teachers Association.

6. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

- 6.1 ACCEPTED THE SUNSHINE OF THE INITIAL PROPOSAL OF THE WHEATLAND ELEMENTARY SCHOOL TEACHERS ASSOCIATION (WESTA) TO THE WHEATLAND SCHOOL DISTRICT FOR THE 2011/2012 SCHOOL YEAR**

It was MSC (Medina-O’Connor) to accept this proposal.

- 6.2 ACCEPTED THE SUNSHINE THE WHEATLAND SCHOOL DISTRICT INITIAL PROPOSAL TO THE WHEATLAND ELEMENTARY SCHOOL TEACHERS ASSOCIATION (WESTA) FOR THE 2011/2012 SCHOOL YEAR.**

It was MSC (Medina-Warren) to accept this proposal.

- 6.3 APPROVED THE VOTE FOR THE 2011 CSBA DELEGATE-**

It was MSC (Warren-Medina) to approve this Action Item.

- 6.4 APPROVED THE CONSOLIDATION AND RECONFIGURATION OF THE DISTRICT BANK ACCOUNTS AS PER 2009-2010 AUDIT FINDING RECOMMENDATIONS**

It was MSC (Warren-Medina) to approve this Action Item

- 6.5 SUPERINTENDENT EVALUATION – MID YEAR CHECK**

No action was required.

- 6.6 PRESENTATION ON THE WHEATLAND CHARTER ACADEMY - Jodie Jacklett and Staff**

7.0 BOARD COMMENTS

There were no board comments

8.0 CLOSED SESSION –

**8.1 CONFERENCE WITH LABOR NEGOTIATOR-Craig Guensler
G.C. 54957.6**

**8.2 CONFERENCE WITH LEGAL COUNSEL–
Craig Guensler
G.C. 54957.6**

**8.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR –
(G.C.54956.8)**

9.0 RETURNED TO OPEN SESSION – 8:24 PM

**9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF
ANY-**

The Board agreed to accept the offer from the City of Wheatland for the purchase of A Street and the portables.

9.0 ADJOURNMENT- 8:25 PM