

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
August 18, 2015
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 WAS CALLED TO ORDER AT 5:30 PM
By Board President – Oscar Magana

Members Present

Oscar Magana – Board President
Ronna Eaton – Board Member
Ish Medina – Board Member
Raegean Waltz – Board Member

Col. Manuel Griego

Members Absent

Nicole Crabb

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported to the Board that the District has been selected for Federal Program Monitoring and the work involved in the process of gathering and reporting to the State. Wheatland School District and Bear River School will be reviewed on four components: Before and After School Programs, Uniform Complaint Procedures, English Learners and Compensatory Education. Our review date is scheduled for January 20-22, 2016.

Mr. Guensler talked about bussing and the status of our drivers. We should have all our drivers in place and able to accommodate the number of students being transported this year.

Superintendent Guensler shared the details of the upcoming Mud-Run-4-Life being held in Lincoln on Saturday, September 26th. He invited everyone to attend as it's a fundraising activity for suicide prevention. Last year, WSD donated our busses and driver's time. Mr. and Mrs. Guensler, Mr. and Mrs. Crabb and Mr. and Mrs. Amsbaugh donated the

fuel to provide transportation for the participants. We were later awarded a generous check/donation to help support prevention activities in our district.

There were many summer projects performed over the summer. Some of the list includes:

Wheatland Elementary Fencing

Divider walls between classrooms at Lone Tree School

Tech Room walls – between the equipment and the tech personnel

Concrete work at Wheatland Elementary

Shade cover at Bear River School

Planter boxes replaced at Bear River and Wheatland Elementary

Dishwasher replacements at BR and WE

Lighting at all sites

HVAC replaced at WE and the District Office

2.2 Attendance – Craig Guensler

The enrollment is up by a total of 46 from this time last year.

2.3 BAFB Report – Annette Goodly – SLO

Ms. Goodly attended the first day of school at Lone Tree. She enjoyed seeing all the bright happy faces of our students and observed tears from some of the Kindergarten parents.

She gave the District kudos for the changes to our website. Many parents are happy with the new layout.

Ms. Goodly gave a brief description of the Military Family Life Counselor Program.

She distributed the Military Child Ed Newsletter and invited the board to attend the Day for Kids Variety Show which will be held on September 18, 2015 at the Community Center at Beale AFB.

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. The Board may ask for request forms to be submitted to the Board Clerk prior to the start of the meeting.

There was no communication 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 requests, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 4.1 Approve Regular Board Meeting Minutes –June 11, 2015
 - 4.2 Approve Regular Board Meeting Minutes – June 18, 2015
 - 4.3 Approve Payroll Registers – June, 2015
 - 4.4 Approve Payroll Register – July 2015
 - 4.5 Approve Personnel Listing
 - 4.6 Approve Bills and Warrants – June, 2015
 - 4.7 Approve Bills and Warrants – July, 2015
 - 4.8 Renewal of Contract with Department of General Services
 - 4.9 Authorize Superintendent to file Applications for Impact Aid for 2015-16
 - 4.10 Williams Uniform Complaint Act
- It was MSCU (Waltz-Eaton) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ INFORMATION

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

Members of the public wishing to comment on any items may be asked to complete the 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) AUTHORIZE THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT – Craig Guensler

It was MSCU (Eaton-Medina) to approve this Action Item

**5.2 (A) APPROVAL OF THE 30-DAY SUBSTITUTE CBEST WAIVER
Craig Guensler**

It was MSCU (Medina-Eaton) to approve this Action Item

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

It was MSCU (Waltz-Eaton) to approve this Action Item

5.4 (A) REVIEW AND APPROVE PETTY CASH FUNDS – Tami Johnson

It was MSCU (Medina-Waltz) to approve this Action Item

5.5 (A) APPROVAL OF THE 2015-16 BUDGET REVISION DUE TO THE STATE BUDGET PASSAGE- Tami Johnson

It was MSCU (Eaton-Medina) to approve this Action Item

6. BOARD COMMENTS

The Board made no additional comments

7. CLOSED SESSION – 6:06 PM

**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.

8. RETURN TO OPEN SESSION

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

No actions were taken in closed session.

9. ADJOURNMENT