

**REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
WHEATLAND UNION HIGH SCHOOL DISTRICT**

**Tuesday, November 18, 2014**

**5:30 p.m. C-1**

## **Unadopted Minutes**

A regular meeting of the Wheatland Union High School District Board of Trustees was held on Tuesday, November 18, 2014.

Trustees in attendance included Ms. Deborah Schweitz, Mr. Frank D. Webb, Jr., and Mrs. Staci Medina.

Also in attendance were Dr. Vic Ramos and Ms. Lynne Tafoya.

**1. CALL MEETING TO ORDER**

The meeting was called to order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Mrs. Medina.

**3. ESTABLISHMENT OF A QUORUM**

Mr. Justin Guzman, President	Absent (arrived at 6:05 p.m.)
Mr. Frank D. Webb, Jr., Clerk	Present
Mrs. Cathi Bradshaw, Member	Absent
Mrs. Staci Medina, Member	Present
Ms. Deborah Schweitz, Member	Present

**4. CONFIRMATION OF THE AGENDA**

The agenda was confirmed as presented.

**5. THE MEETING CONVENED INTO CLOSED SESSION**

Pursuant to Government Code §54957.6, the board will meet in closed session on the following matters.

- **CONFERENCE WITH LEGAL COUNSEL**

- Potential Litigation

- Significant exposure to litigation: One Potential Case.

- Government Code section 54956.9(b)

- **PUBLIC EMPLOYEE/PERSONNEL**

- Title: Certificated, Classified, Administration and Unrepresented Employees

- **STUDENT DISCIPLINE/EXPULSION**

- PURSUANT TO E.C. 48918

**THE MEETING RECONVENED INTO OPEN SESSION AT 6:05 pm at this time Mr. Justin Guzman entered the meeting.**

**ACTION ON CLOSED SESSION ITEMS IF NECESSARY**

No action was taken during closed session.

**6. RECOGNITION OF PERSONS HAVING BUSINESS WITH THE BOARD**

There were no persons present to address the board.

**7. STUDENT REPRESENTATIVES TO THE BOARD OF TRUSTEES**

- Miss Ramneek Sanghera – Wheatland Union High School student representatives informed the board of the following:
  - Haunted House – went well.
  - Suicide awareness.
  - ASB – targeting students who do not have cards.
  - College Week – sponsored
  - AVID – College Fair
  - Assembly planned for early December
  - New military support groups.
  - Promoting Winter sports
  - Planning for Teacher Appreciation
- Miss Heather Graham – FFA Representative reported on the following:
  - Open/Closing – E. Nicolaus tonight.
  - Chicken Dinner – planned Sutter game.
  - Crab Feed – Scheduled for January 23, 2015. Tickets will sell for \$35.00.
  - Turkey fundraiser went well.
  - Canned food drive for the Wheatland Food Closet.
  - Elections for FFA – December 4<sup>th</sup>.
  - Winter retreat – December 6<sup>th</sup> and 7<sup>th</sup>.
  - Donating cut Christmas trees for local families.
- Mr. Devin Lara, Renaissance Class Representative, was not present.

**8. OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- Mrs. Annette Goodly – Operation Home Front
  - Toy Drive for students – need students to wrap gifts.
  - December 4<sup>th</sup>, 10:00 a.m. – 2:00 p.m.
  - BAFB Community Center
  - Dr. Ramos will talk to his Interact Club.
- Mr. Jeff Magill, WHEAT – was not present
- Mrs. Wendy Boatright – was not present

**9. UTILITY PROJECT UPDATE/INFORMATION**

Dr. Ramos said they have begun a soft start on the gas project. Materials have been delivered; two men have been on campus. A meeting with two gentlemen which are project representatives is scheduled on November 19, 2014 at 1:00 p.m.

Dr. Ramos said Chef Moreno is doing an awesome job serving food, considering there is no gas. Gas Project job is estimated for completion by January 4, 2015.

FINANCIAL REPORT (Bond and Quad project) – Mr. Jesse Castillo (See Attachment)

Member Guzman had a question with regard to WLC's fees. Board Members thought that WLC's fees would be 11% of Bond money.

Dr. Ramos and President Guzman are requesting greater explanation of expenditures and payments to WLC. They've requested a detailed breakdown of what is included in total payments to WLC?

Mr. Castillo will try to have the information to Dr. Ramos by Friday.

Member Webb explained some of the expenditures as he understood them, and asked what did we pay for design and development of project for the quad?

Member Guzman also asked if we prepay for some of the designs for future projects.

**10. SUPERINTENDENT'S REPORT**

This item provides an opportunity for the Superintendent to share various items of interest with the Board. Dr. Ramos reported the following: (See Attached.)

- Wheatland Union High School enrollment is 721, Community Day enrollment is 4, for a total district enrollment of 725.
- Developer Fees – Dr. Ramos stated that we have received approximately \$15,000.00 since our last meeting.
- Transportation by private vehicle presented by L. Tafoya. Presentation to be made at December 9<sup>th</sup> meeting, comparing other districts.

**11. CONSENT AGENDA**

After a conversation, it was MSUC (Medina/Schweitz) to approve the consent agenda.

**RESOLUTION NO.14.034**

**Be it hereby resolved to:**

- A. Approve the minutes of the October 14, 2014 Regular meeting and November 3, 2014 Special Board meeting
- B. Approve the bills and warrants for October, 2014 in the amount of \$789,231.23.

***Roll call vote: Webb, Medina, Schweitz, Guzman all Yeas***

**12. DEFERRED CONSENT ITEMS**

None

**13. ACTION ITEMS**

- 13.1 **CONSIDER THE APPROVE TO BID THE WIRELESS ACCESS PROJECT, THE PROJECT PROVIDES CAMPUS WIDE WIRELESS ACCESS TO THE SCHOOL NETWORK** - Mr. Shatswell addressed the board to explain the need for the Wi-Fi Project. He explained that the original Wi-Fi Project was done in 2005 and was mainly for cash registers and video for graduation. A public network was never designed. There is Wi-Fi on the staff side but students have no access. This would replace the old system. This project would allow access to students and staff. There would be 4 to 26 access points with new Wi-Fi project. Students will have theirs side as well as staff their side. Each one will be password protected. This will help with mobile labs, cart on wheels with laptops. It was MSUC (Schweitz/Medina) to approve Action No. 14.035.

**RESOLUTION NO. 14.035**

Be it hereby resolved to approve to bid the wireless access project. The project provides campus wide wireless access to the school network.

***Roll call vote: Webb, Medina, Schweitz, Guzman all Yeas***

*After the vote, Mr. Shatswell added that he was intimately involved in designing this project. Mr. Shatswell explained that he would like to do this over December break because he has to take the network all the way down and build it back up. President Guzman said that we need to build our technology at the high school to match what they came from in Middle School.*

- 13.2 **CONSIDER THE APPROVAL OF CHANGE ORDER FROM SIERRA VALLEY CONSTRUCTION FOR THE COMPLETION OF THE QUAD PROJECT**, Dr. Ramos said this is related to Jesse Castillo's presentation. It was MS (Medina/Schweitz) to approve Action No. 14.036 and the motion carried.

**RESOLUTION NO. 14.036**

Be it hereby resolved to approve a change order form Sierra Valley Construction for the completion of the quad project.

***Roll call vote: Webb – NO, Medina, Schweitz and Guzman - YEAS***

- 13.3 **CONSIDER THE APPROVAL OF CONTRACTS FOR MITIGATION SERVICES - (Capitol Public Finance/ Ms. Macy)**

Dr. Ramos explained Ms. Macy will work on mitigation services. KB Homes is planning to put in 49 homes. We currently do not have an agreement with them. Water's Edge, Restoration, and several other developers are all putting in new developments. Approximately, a total of five developer representatives 500 homes, are coming in. We are looking at about two million dollars coming in. President Guzman asked which fund pays for Ms. Macy. Dr. Ramos explained we can pay from the developer fees account. The annual retainer of \$35,000.00 will be set for Ms. Macy. If we are unhappy, we will not renew. Dr. Ramos explained that Plumas is getting \$10,000 more per home because they have a mitigation agreement. It was MSUC (Medina/Webb) to approve resolution No. 14.037.

**RESOLUTION NO. 14.037**

Be it hereby resolved to approve a contract for mitigation services with Ms. Macy of Lozano Smith.

***Roll call vote: Webb, Medina, Schweitz and Guzman all Yeas***

- 13.4 **SET ANNUAL ORGANIZATIONAL MEETING**

Ed Code §35143 requires our Governing Board to set an annual organizational meeting. Ed Code 5017 requires that the 15-day period for 2014 is ***December 5 – December 19, 2014, whereby officers of the Board are elected and a calendar of meeting times and places is adopted.*** The meeting is set for December 9<sup>th</sup> – to elect new Board Officers. It was MSUC (Medina/Schweitz) to approve Resolution No. 14.038.

**RESOLUTION NO. 14.038**

*Be it hereby resolved to set the annual organization meeting for December 9, 2014.*

***Roll call vote: Webb, Medina, Schweitz, Guzman all Yeas***

14. **BOARD MEMBER REPORTS/COMMENTS**

- **Mr. Frank Webb** – members of the community are concerned about cleanliness of school.

- **Dr. Ramos** – realizes it's a huge issue that we are trying to address, there has been many budget cuts in our teaching staff as well administrative staff and is looking into bringing back staff. It was then suggested to hire a four hour custodian.
- **Mrs. Staci Medina** had nothing to report.
- **Ms. Deborah Schweitz** had nothing to report.
- **Mr. Justin Guzman** had nothing to report

15. **ADJOURNMENT**

It was MSUC (Webb/Medina) to adjourn.

The meeting adjourned at 7:22 p.m.

Respectfully submitted:

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Dr. Vic Ramos  
Superintendent

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Mrs. Deborah Schweitz  
Clerk

Date:\_\_\_\_\_

Date:\_\_\_\_\_