

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: April 16, 2020
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – March 12, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – March 12, 2020

SUPERINTENDENT’S RECOMMENDATIONS:

Approve as submitted

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
March 12, 2020
4:00 P.M.

MINUTES

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

4:00 P.M. **1. MEETING CALLED TO ORDER - 4:01 PM – Board President – Kathy Herbert**

Members Present

Kathy Herbert – Board President
Nicole Crabb – Board Clerk
Ronna Eaton – Board Member
Ish Medina – Board Member
Raegean Waltz – Board Member

Member Absent

Col Shannon Juby – BAFB Liaison – Filled in by Robert Lala

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

The update was given at the end of the meeting with the 2nd Interim Budget Power Point, a slide regarding the inflation of the City Water Bill, and a presentation on the Coronavirus.

First, Superintendent Guensler welcomed Robin Burrow from the Yuba River Endowment to present a \$15,000.00 check to Bear River FFA to help cover the cost of field trips. She was joined by local farmers, Michael Rue, Steve Waltz, Joe Conant and Jerry Norene in making the presentation.

Mr. Guensler requested a 5 minute break to enjoy refreshments, take pictures and to give the board an opportunity to chat with the students, parents, FFA teachers and the Yuba River Endowment group.

2.2 Enrollment Report

**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 five (5) 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.

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, 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.

- 4.1 Approve Regular Board Meeting Minutes – February 20, 2020
- 4.2 Approve Payroll Register
- 4.3 Approve Personnel Listing
- 4.4 Approve Bills and Warrants

It was MSCU (Crabb-Waltz) to approve the consent agenda

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:

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

5.1 (A) APPROVE AWARDS OF E-RATE PROJECTS 202--2021 – Craig Guensler

E-Rate Projects for 2020-2021

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

5.2 (A) ADOPTION OF THE 2019-20 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS – Craig Guensler

19-20 2nd Interim Budget

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

5.3 (A) BOARD POLICY/ADMIN RESOLUTION – APPROVAL OF ADDITIONAL ARTICLE 5 POLICIES – Craig Guensler

BP #5125 Student Records

AR #5125 Student Records

BP #5125.1 Release of Info.

AR #5125.1 Release of Info.

E #5125.1 Release of Info.

AR #5125.2 Withholding Grades, Diploma or Transcripts

AR #5125.3 Challenging Student Records

BP #5126 Awards for Achievement

AR #5126 Awards for Achievement

BP #5131 Conduct

BP #5131.1 Bus Conduct

AR #5131.1 Bus Conduct

BP #5131.2 Bullying
BP #5131.4 Student Disturbances
AR #5131.4 Student Disturbances
BP #5131.5 Vandalism and Graffiti
BP #5131.6 Alcohol and Other Drugs
AR #5131.6 Alcohol and Other Drugs
BP #5131.62 Tobacco
AR #5131.62 Tobacco
BP #5131.63 Steroids
AR #5131.63 Steroids
E #5131.63 Steroids
BP #5131.7 Weapons and Dangerous Instruments
AR #5131.7 Weapons and Dangerous Instruments
BP #5131.9 Academic Honesty
BP #5132 Dress and Grooming
AR #5132 Dress and Grooming
BP #5136 Gangs
AR #5136 Gangs
BP #5137 Positive School Climate
BP #5138 Conflict Resolution Peer Mediation
It was MSCU (Waltz-Medina) to approve this Action Item

**5.4 (I) BOARD POLICY/ADMIN RESOLUTION – FIRST READ OF
ADDITIONAL ARTICLE 5 POLICIES – Craig Guensler**

BP #5141 Health Care and Emergencies
AR #5141 Health Care and Emergencies
BP #5141.21 Administering Medication & Monitoring Health Conditions
AR #5141.21 Administering Medication & Monitoring Health Conditions
BP #5141.22 Infectious Diseases
AR #5141.22 Infectious Diseases
BP #5141.23 Asthma Management
AR #5141.23 Asthma Management
AR #5141.24 Specialized Health Care Services
AR #5141.26 Tuberculosis Testing
BP #5141.27 Food Allergies/Special Dietary Needs
AR #5141.27 Food Allergies/Special Dietary Needs
BP #5141.3 Health Examinations
AR #5141.3 Health Examinations
BP #5141.31 Immunizations
AR #5141.31 Immunizations
AR #5141.32 Health Screening for School Entry
BP #5141.33 Head Lice
BP #5141.4 Child Abuse Prevention and Reporting
AR #5141.4 Child Abuse Prevention and Reporting
BP #5141.52 Suicide Prevention
AR #5141.52 Suicide Prevention
AR #5141.6 School Health Services
BP #5141.7 Sun Safety
BP #5142 Safety
AR #5142 Safety

AR #5142.1 Identification and Reporting of Missing Children
BP #5142.2 Safe Routes to School Program
AR #5142.2 Safe Routes to School Program
BP #5143 Insurance
AR #5143 Insurance
BP #5144 Discipline
AR #5144 Discipline

5.5 (A) AGREEMENTS WITH BARGAIN GROUPS AND NON REPRESENTED – Craig Guensler
WSD Agreement with Remaining Groups

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

5.6 (A) MOU – TUPE FUNDS – Craig Guensler
Memorandum of Understanding between YCOE and WSD – B.R.

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

5.7 (A) AWARD BID FOR PAINTING BEAR RIVER – Craig Guensler
Painting Bid Form –Bear River

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

5.8 (I) INFORMATION REGARDING CITY WATER BILL – Craig Guensler

5.9 (I) PRESENTATION ON COVID 19 (CORONAVIRUS) – Craig Guensler

6. BOARD COMMENTS

There were no Board comments

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.

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

9. ADJOURNMENT