

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: August 15, 2019
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – July 25, 2019
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – July 25, 2019

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
June 25, 2019
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 – 4:00 PM - Board President - Ish Medina

Members Present

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

Member Absent

Col Shannon Juby – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. COMMUNICATION FROM THE PUBLIC

No comments from the public.

The Public may address the Board on any matter pertaining to the school district that is not on the agenda. 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.

3. ◇ ACTION ITEMS ◇ INFORMATION

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

3.1 (I/D) PUBLIC HEARING TO PRESENT THE 2019-2020 LCAP-

Craig Guensler

LCAP

Superintendent Guensler apologized for the miscue with the LCAP. The company the District uses experienced technical issues that were corrected at the last minute. The corrected version has a total of 106 pages which includes the parent budget overview. The LCAP and the LCFF budget will come back at Thursday's meeting for approval.

This is the final year of a 3 year plan (2017-2020). We expect a complete overhaul for the LCAP template next year.

The plan describes how we serve the students – looking at progress, performance gaps, goals, actions, analysis and plans.

Mr. Guensler publicly thanked Bobbi Abold, from Yuba County Office of Education. She was instrumental in helping with the plan. The County has reviewed our LCAP and believes we have met all the criteria.

There were no comments from the community during the Public Hearing. No action was taken.

**3.2 (I/D) PUBLIC HEARING TO PRESENT THE 2019-2020 LCAP PARENT BUDGET SHEET – Craig Guensler
LCFF Budget Overview for Parents**

What the budget graph indicates is where the money is coming from. This is a new form. The document is posted on the website. Once it is approved the date will be added and reposted.

Ronna asked what the definition is for “high needs students” on the graph. Mr. Guensler explained “high needs students” comes in a couple of components. There are the concentration students (EL, Free/Reduced, and Foster Youth) and low academics thresholds or students not making progress.

There were no comments from the community during the Public Hearing. No action was taken.

**3.3 (I/D) PUBLIC HEARING TO PRESENT THE 2019-2020 BUDGET REPORT – Craig Guensler
BUDGET REPORT**

Informational/Discussion Item only. There were no comments from the community during the Public Hearing. No action was taken.

Mr. Guensler thanked Jordan Shorkey for attending the meeting as technical back-up in case he needed assistance with the equipment in the media room. Nikki Crabb also thanked Mr. Shorkey for all his help during the summer. She knows the tech department truly appreciates his time and commitment.

4. BOARD COMMENTS

There were no Board comments.

5. CLOSED SESSION

5.1 SUPERINTENDENT’S EVALUATION

5.2 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.

6. ADJOURNMENT