

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: August 15, 2019
BOARD AGENDA NUMBER: 4.2
BOARD AGENDA ITEM: Board Meeting Minutes – July 27, 2019
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – July 27, 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 27, 2019

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 - 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. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler had a few things to report.

Summer Camp ends this week. Attendance was down today and likely tomorrow due to the upcoming 4th of July Holiday and family travel plans.

He wanted to thank our small but mighty maintenance staff for painting all the portables, the trim and ramps! They worked very hard on this project and the buildings look great!

He also thanked the bus drivers for washing and waxing the busses. They are all looking shiny and nice.

Next week, All Green Tree Service will take out the large trees by the monument on the Wheatland El campus.

The preschool teachers, psychologists and Craig will attend an inclusion seminar over the summer.

James Carr built tables for the shop. He does amazing work. We are so lucky to have such a talented craftsman on our team.

Congratulations to Shelli Stinson for being named Teacher of Excellence at the annual California Agriculture Teachers Association in San Luis Obispo. She was also just named to the State Agricultural Advisory Board by the State of California Superintendent of Education, Tony Thurmond.

Lastly, he thanked Brenda Harter for her hard work on the budgets.

2.2 Enrollment

2.3 Recognition of Retirement

Mr. Guensler read a heartfelt letter of appreciation and expressed his best wishes to Tom Tucker as he enters retirement after 32 years of service.

**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.

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 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 – May 16, 2019

4.2 Approve Payroll Register

4.3 Approve Personnel Listing

4.4 Approve Bills and Warrants

4.5 Approval to Submit the Consolidated Application Part I

4.6 Approve Surplus Items

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

5. ◇ ACTION ITEMS ◇ INFORMATION

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

**5.1 (A) APPROVAL OF THE 2019-2020 LCAP – Craig Guensler
LCAP**

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

**5.2 (A) APPROVAL OF THE 2019-2020 LCAP PARENT BUDGET
SHEET – Craig Guensler**

LCFF Budget Overview for Parents

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

5.3 (A) APPROVAL OF THE 2019-2020 BUDGET – Craig Guensler
BUDGET REPORT

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

5.4 (A) APPROVAL OF THE 2018-2019 ESTIMATED ACTUALS
WITH BUDGET REVISIONS – Craig Guensler
BUDGET REPORT

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

5.5 (A) APPROVE THE 2019/2020 MEMORANDUM OF
UNDERSTANDING WITH THE TRI COUNTY INDUCTION
PROGRAM (TCIP) – Craig Guensler

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

5.6 (A) APPROVAL FOR THE USE OF PROPOSITION 30 EDUCATION
PROTECTION ACCOUNT (EPA) FUNDING – Craig Guensler

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

5.7 (A) APPROVE SUPERINTENDENT’S CONTRACT ADDENDUM -
Craig Guensler

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

5.8 (A) BOARD POLICY/ADMIN RESOLUTION – APPROVAL OF
THE REMAINDER OF ARTICLE 3 BOARD POLICIES – Craig
Guensler

Board Policy and Admin Regulation #3514

Board Policy and Admin Regulation #3514.1

Admin Regulation #3514.2

Board Policy and Admin Regulation #3515

Board Policy and Admin Regulation #3515.2

Board Policy and Admin Regulation #3515.4

Board Policy and Admin Regulation #3515.5

Admin Regulation #3515.6

Board Policy and Admin Regulation #3516

Admin Regulation #3516.1

Admin Regulation #3516.2

Admin Regulation #3516.3

Board Policy #3516.5

Board Policy #3517

Board Policy and Admin Regulation #3530

Board Policy and Admin Regulation #3540

Admin Regulation #3541

Admin Regulation #3541.1

Board Policy and Admin Regulation #3541.2

Admin Regulation #3542

Admin Regulation #3543

Board Policy and Admin Regulation #3550

Board Policy and Admin Regulation #3551

Board Policy and Admin Regulation #3553

Board Policy and Admin Regulation #3554

Board Policy #3555

Board Policy and Admin Regulation #3580

Board Policy #3600

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

**5.9 (A) ADOPT RESOLUTION 2018-2019-09 TO APPROVE
PRESCHOOL CONTRACT NUMBER CSPP-9684 FOR THE
2019-2020 SCHOOL YEAR – Craig Guensler**

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

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