

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: February 20, 2020
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – January 16, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – January 16, 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
January 16, 2020
4:00 P.M.

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

MINUTES

4:00 P.M. 1. MEETING CALLED TO ORDER - 4:02 PM - Board President – Nicole Crabb

Members Present

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

Members Absent

Kathy Herbert – Board President
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

Superintendent Guensler reported on the following:

- ❖ Met with the Bi Calendar Committee. Sutter and Yuba counties have drafted a 2-year calendar. We will be returning to a 2 week Winter Break. There will be 4 days added between the February holidays.
- ❖ He thanked Rich Crabb for coming in last night to take care of clearing the sewer and cleaning the bathrooms at Wheatland Elementary.
- ❖ A donor brought in \$300.00 before Christmas to pay on student's lunch accounts at Bear River. Today we had the husband of an employee donate \$500.00 to LT/WCA to cover negative balances.
- ❖ The Reni Dinner is February 8th. This year we'll have a very large crowd, with 4 tables hosting close to 50 people each.
- ❖ The American Cancer Society is using the Bear River Cafeteria on January 24th for a Bingo fundraiser which will benefit Pediatric Cancer. The event is not District sponsored and prizes for winning will be baskets and gift cards.
- ❖ The Admin Awards Banquet will be held on February 19.
- ❖ This coming Monday is a holiday.

❖ Mr. Guensler highlighted great things happening at Bear River and emphasized that none of these things could be accomplished without the dedicated staff – from Principal Gouker and Vice Principal Guzman to all the amazing teachers and classified employees. We celebrate Bear River Middle School! Thank you for your hard work.

- The Woodshop at Bear River is a sight to see. Please go by and take a tour.
- The FFA has been granted a \$15,000 donation to offset the costs of the FFA events from the Yuba River Endowment fund.
- We have an 8th grade student who is already receiving college inquiries because of her outstanding National Convention win. Journey Johnson is being recruited already - Not many 8th graders can say that!
- A reminder that one of the Bear River students was honored by having her artwork selected as part of the River Cats Baseball Calendar. Great job Kelsie Gardner!
- One of our former Bear River graduates is now ranked in wrestling! JT Stinson is a high school senior and is ranked #3 in California and #25 in the Nation!

2.2 Enrollment Report was given by Superintendent Guensler

3. **COMMUNICATION FROM THE PUBLIC –**
(on items not on the agenda)

Dr. Francisco Reveles, Superintendent of Schools paid his respects to the board, Superintendent Guensler and the audience. He expressed his gratitude to Craig for his work with PBIS, LCAP, the Calendar committee, and the Ad Hoc Committee which was formed to work on the transitions of Special Ed services.

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 Approved Special Board Meeting Minutes – December 12, 2019
- 4.2 Approved Regular Board Meeting Minutes – December 19, 2019
- 4.3 Approved Payroll Register
- 4.4 Approved Personnel Listing
- 4.5 Approved Bills and Warrants
- 4.6 Approved Williams Act Report

It was MSC (Medina-Waltz) to approve the Consent Agenda.

5. **◇ ACTION ITEMS ◇DISCUSSION ◇INFORMATION**

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

5.1 (A) APPROVED SARC REPORT- Craig Guensler

Bear River SARC

Lone Tree SARC

Wheatland Charter Academy SARC

Wheatland Elementary SARC

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

5.2 (I/D) BOARD POLICY/ADMIN REGULATIONS – FIRST READ OF A PORTION OF ARTICLE 5 POLICIES

BP #5000 Concepts and Roles

BP #5020 Parent Rights and Responsibilities

AR #5020 Parent Rights and Responsibilities

BP #5021 Noncustodial Parents

BP #5022 Student and Family Privacy Rights

AR #5022 Student and Family Privacy Rights

BP #5030 Student Wellness

BP #5111 Admission

AR #5111 Admission

BP #5111.1 District Residency

AR #5111.1 District Residency

AR #5111.2 Nonresident Foreign Students

BP #5112.1 Exemptions from Attendance

AR #5112.1 Exemptions from Attendance

AR #5112.2 Exclusions from Attendance

BP #5112.3 Student Leave of Absence

AR #5112.3 Student Leave of Absence

BP #5113 Absences and Excuses

AR #5113 Absences and Excuses

BP #5113.1 Chronic Absence and Truancy

AR #5113.1 Chronic Absence and Truancy

BP #5113.2 Work Permits

AR #5113.2 Work Permits

AR #5113.11 Attendance Supervision

BP #5113.12 District School Attendance Review Board

AR #5113.12 District School Attendance Review Board

BP #5116 School Attendance Boundaries

BP #5116.1 Intradistrict Open Enrollment

AR #5116.1 Intradistrict Open Enrollment

BP #5116.2 Involuntary Student Transfers

BP #5117 Interdistrict Attendance

AR #5117 Interdistrict Attendance

BP #5118 Open Enrollment Act Transfers

AR #5118 Open Enrollment Act Transfers

BP #5119 Students Expelled from Other Districts

BP #5121 Grades/Evaluation of Student Achievement

AR #5121 Grades/Evaluation of Student Achievement

BP #5123 Promotion/Acceleration/Retention

AR #5123 Promotion/Acceleration/Retention

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 shall 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 SESSIONS, IF ANY

9. ADJOURNMENT