

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: June 18, 2020
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – May 21, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – May 21, 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
May 21, 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 - 4:00 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

Col Shannon Juby – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

- ❖ The District will serve breakfast/lunches through the end of June. However, since the district will move to 4 – 10 hour days in June, families will receive 4 breakfasts and 4 lunches on Thursdays to get them through the weekend.
- ❖ Ronna wondered if there was food waste since the number of families needing meals has declined a little. Craig indicated that some of the food is passed out the following day. Most breakfast items are non-perishable. Lunches are changed up pretty regularly and the lunch team has gotten good comments from families.
- ❖ Mr. Guensler reminded the board in April the budget would be bad, but it is devastating as we are looking at close to a 10% cut. That is a 1.2 million dollar cut which is a month's salary for all of our employees. There is no doubt the district will need to use some of our reserves. He would like to hold some budget knowledge meetings as everyone has an opinion where to make cuts, but few understand how things are paid and from which funds.
- ❖ Craig passed out a flyer that was shared on Facebook. The flyer is extremely misleading. He explained that CDC is a recommending body, but there is a big different between schools in Wheatland and schools in Los Angeles. The CDC does not have the authority

to tell districts what to do. Right now, our district plans to return on August 12, but it's still not clear if we might continue distance learning for students who have health issues or for parents who are not comfortable sending their children back to school. He reminded the board that Covid-19 is not the only health risk to our students. Self-harm, depression, lack of socialization and possible exposure to abuse are just a few of the conditions our students may be experiencing while being away from school.

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.

Annette Goodly wanted to say hello and thanked the District Staff for all they have been doing for the students. The school liaison services are still available. They've offered a couple of parenting classes recently which have been good for families.

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 – April 16, 2020
- 4.2 Approve Special Board Meeting Minutes – May 4, 2020
- 4.3 Approve Payroll Register
- 4.4 Approve Personnel Listing
- 4.5 Approve Bills and Warrants

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:

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

- 5.1 (A) APPROVE THE 2020-2021 MEMORANDUM OF UNDERSTANDING WITH THE TRI COUNTY INDUCTION PROGRAM (TCIP) – Craig Guensler
2020-2021 TCIP MOU

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

- 5.2 (A) MOU BETWEEN WHEATLAND SCHOOL DISTRICT AND WESTA – DISTANCE LEARNING DUE TO SCHOOL CLOSURE DURING COVID-19 – Craig Guensler
SIGNED MEMO OF UNDERSTANDING

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

5.3 (A) **DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES – Craig Guensler**
APPLICANT'S RESOLUTION DOCUMENT
It was MSCU (Medina-Waltz) to approve this Action Item.

5.4 (A) **APPROVE THE RENEWAL OF AGREEMENT WITH INTERQUEST DETECTION CANINES – Craig Guensler**
INTERQUEST AGREEMENT
It was MSCU (Crabb-Eaton) to approve this Action Item.

5.5 (A) **BOARD POLICY/ADMIN RESOLUTION – APPROVED 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
It was MSCU (Waltz-Medina) to approve this action item.

6. BOARD COMMENTS

Nikki commented that Craig has been amazing through this entire closure. He is coming to work and helping to pass out the meals every day. She also shared how badly the board would like to have our students back. We miss them, but we want to do what's best for them.

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.

7.2 PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE

G.C. 54957

Pursuant to Government Code Section 54957, the Board will meet in closed session to discuss the performance evaluation of the Superintendent

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

9. ADJOURNMENT