

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: March 12, 2020
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – February 20, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – February 20, 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
February 20, 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 - 4:01 PM - Board President – Kathy Herbert**

Members Present

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

Members 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

~Mr. Guensler reported the Reni Dinner on February 8th was fantastic and brought in more than \$50,000. He praised the exceptional Bear River Staff who worked their tails off to make it such a huge success.

~He thanked everyone for attending the ACSA Award Dinner last night. The Administrator of the Year award means the world to him and having everyone there was so special. He feels tremendously proud to work with such amazing people and to have such supportive school board members.

~Tomorrow, Craig will conduct a walk through with potential painters at Bear River.

~The District Spelling Bee will be held at 5:30 p.m. at the District Office next Monday.

~The Administrators will start to look at staffing for next year.

~The Beale (EOD) Squad came by to pick up a grenade that was turned in to the Police Department. The Chief told Craig we were under a voluntary evacuation order, but all the staff chose to remain at work. The EOD transported the grenade to the base where it would be disposed.

~Negotiations with CSEA are scheduled for next week.

~This month Craig wanted to focus on the amazing things happening at Lone Tree.

- The Yuba Sutter Arts, Yuba Water Agency and Yuba River Citizens League are going out to the school for 2nd and 3rd grade activities
- Powerhouse Science is also going out to the school for 2nd – 5th grade science
- Adventist Health is going out to share with students how to make healthy choices
- General Produce is returning for the fresh produce bar
- The school is participating in the Beale AFB STEM event
- They are busy planning for their Science, Technology, Engineering, Art and Mathematics (STEAM) event in late Spring
- Lone Tree has an enthusiastic staff who seek grants that can offer great field trips such as the Crocker Art Museum.
- Jet Cash will roll out later in the year. Students can earn the cash by displaying kind actions, positive behavior and depositing it in the classroom banks. The students and teacher will be able to decide how to spend their Jet Cash so it's about the group/community and not just about themselves.
- Lone Tree is a great team and it's exciting to see all that they are doing on the campus.

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.

Annette Goodly said she missed us during her jury duty obligation and hasn't been able to attend the past few meetings. She's glad to be back and wanted to share some upcoming events at Beale AFB.

- The STEM School Outreach team will visit school sites in March. *The team is looking for volunteers.*
- Tomorrow, Tutor.com will be at the Youth Center to help students. This is free to military students.
- March is Literacy Month – she wanted to spread the word about the awesome library on the base. - The author of Mr. Cat and the Mat, TSgt. Robert Magarrell from Travis AFB, is coming on Tuesday, March 3rd. He'll have Story Time at 9:30 and 12:30 for Pre-K through Kdg students.
- April is the Month of the Military Child – Wear purple to show support of the families who also share the sacrifice of their parent's service to our country.
- Friday, May 8th is STEM Day. *They will need volunteers for this event too.*

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 – January 16, 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) **APPROVED THE 2019-20 TENTATIVE AGREEMENT WITH WHEATLAND ELEMENTARY SCHOOL TEACHERS ASSOCIATION (WESTA) – Craig Guensler**

Tentative Agreement with WESTA

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

5.2 (A) **APPROVED THE 2020-2021 WHEATLAND SCHOOL DISTRICT PARENT HANDBOOK – Craig Guensler**

2020-2021 WSD Parent Handbook

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

5.3 (A) **BOARD POLICY/ADMIN REGULATIONS – APPROVAL OF A PORTION OF ARTICLE 5 POLICIES – Craig Guensler**

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

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

**5.4 (D) BOARD POLICY/ADMIN RESOLUTION – FIRST READ 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

**5.5 (A) APPROVED THE 2020-2021 SCHOOL CALENDER– Craig Guensler
Wheatland School District 2020-2021 Calendar**

Tracy Bishop, community member, shared her disappointment that families weren't given a year's notice that the school calendar is changing from a 3 week winter break to 2 weeks. Mr. Guensler explained the importance of aligning our

calendar with our neighboring districts. He created several different calendars with lots of different scenarios of time off during the school year. It is a difficult process to get everyone to come to a consensus and impossible to please everyone.

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

**5.6 (A) APPROVED THE 2021-2022 SCHOOL CALENDER– Craig Guensler
Wheatland School District 2021-2022 Calendar**

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

**5.7 (A) APPROVED THE SUNSHINE (INITIAL PROPOSAL) FROM CSEA #626
TO THE WHEATLAND SCHOOL DISTRICT FOR THE 2019-2020
SUCCESSOR CONTRACT
CSEA Initial Proposal**

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

**5.8 (A) APPROVED THE SUNSHINE (INITIAL PROPOSAL) FROM THE
WHEATLAND SCHOOL DISTRICT TO CSEA #626 FOR THE 2019-2020
SUCCESSOR CONTRACT
WSD Initial Proposal**

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

**5.9 (A) APPROVED THE RELEASE OF ALL TEMPORARY AND
PROBATIONARY EMPLOYEES LISTED
Release of Teachers for the 2020/2021 School Year**

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

6. BOARD COMMENTS

Nikki wanted to comment on how nice last night's ACSA Award Celebration was. It spoke volumes to see 4 tables represented by Wheatland School District staff, family and friends. From every board member, and every admin member in attendance to the district office staff's presence at the event, it really shows the caliber of the kind of leader Craig is. It was truly heartwarming.

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