

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: May 21, 2020
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – April 16, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – April 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
April 16, 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 - 4:09 PM– Board President – Kathy Herbert

Members Present

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

Member Absent

Ish Medina – Board Member
Col Shannon Juby – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler started with some positive news.

Bear River has been painted and it looks amazing. There was some additional cost as the portable had some rot that needed to be fixed and painted. He shared that this was an exceptional company. The crew were very friendly and accommodating towards staff. They painted the gates for free. Craig would definitely recommend them and would like to use them again when it comes time to paint Wheatland Elementary.

The breakfast/lunch service is going very well. He thanked Tina, Natasha, Frank and Nikki for being there every day to help distribute the food.

Distance Learning is in full swing. The teachers and admin are doing a fantastic job. The tech staff have been a god send for handing out computers to families.

Governor Newsome and State Superintendent Tony Thurman announced no schools would reopen for the remainder of the school year.

All the schools in Yuba County will be announcing the closure tomorrow.

If we decide to remain closed, we need a plan for students to be able to pick up their personal items, yearbooks and return school tablets.

The District will continue to provide breakfast/lunches through June 4th.

Beginning next week, we will bring back our custodians for a couple of days a week. This will give them a chance to do some deep cleaning in classrooms and in the kitchens.

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.

There was no communication from the public.

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 – March 12, 2020
 - 4.2 Approve Payroll Register
 - 4.3 Approve Personnel Listing
 - 4.4 Approve Bills and Warrants
- It was MSC (Waltz-Crabb) to approve the consent agenda

5. **◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information**

- 5.1 (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

This Action Item will be carried forward to the May meeting as Nikki was unable to get through all of the policies.

5.2 (A) CSEA Tentative Agreement – Approval of the 2019-2020 Tentative Agreement with CSEA Chapter #626 – Craig Guensler

CSEA Contract 2019-2022

CSEA Updated Sign Off Sheet

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

5.3 (A) Approval of Memorandum of Understanding Between the Wheatland School District (WSD) and the California School Employees Association and its Chapter #626 (CSEA) concerning the District's response to the coronavirus (COVID-19) epidemic – Craig Guensler

COVID-19 MOU

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

6. BOARD COMMENTS

Nikki commended Craig for coming to work every day, for answering all her calls and questions, for being there to pass out lunches to the parents and students.

She expressed the feedback she's getting from parents is their appreciation of the meals and for the hope they have that school could reopen sometime in May.

Kathy believes it is inevitable that we will be told by the Governor to close school for the rest of the year.

There was much discussion over how to compose the letter to parents over the continued timeline of the closure. Would we tell parents we will close through May 15th or should we indicate we are closing for the remainder of the school year. The board will meet again to make the decision after the governor's briefing tomorrow.

Craig thanked the teachers who joined the meeting by Zoom. He also thanked them for all the time and energy they've been putting into the online learning for students.

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