

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: November 21, 2019
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – October 17, 2019
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – October 17, 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
October 17, 2019
4:00 P.M.

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

MINUTES

4 P.M. 1. MEETING CALLED TO ORDER – 4:00 PM – Board Clerk Kathy Herbert

Members Present

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

Members Absent

Ish Medina – Board President
Col Shannon Juby – BAFB Liaison

2. REPORTS AND COMMUNICATION

2.1 Superintendent's Update – Craig Guensler

Superintendent Guensler gave us an update on the new bills signed into law.

SB328 (School Start Time) This bill requires the school day for middle schools to begin no earlier than 8:00 a.m. and high schools to begin no earlier than 8:30 by July 1, 2022. This will not impact our district since we have a start time of 8:05 at Bear River but will probably impact transportation.

SB223 (Medical Cannabis at School) Under the new law, the student must have a valid prescription, which the school must keep on file. The cannabis cannot be smokable or vappable and cannot be stored on campus. The law will take effect January 1.

SB265 (Pupil meals: Child Hunger Prevention and Fair Treatment Act of 2017) This bill ensures that a pupil whose parent or guardian has unpaid meal fees is not denied a meal of the pupil's choice because of the fact that the pupil's parent or guardian has unpaid meal fees and to ensure that the pupil is not shamed or treated differently from other pupils. This could potentially be a drain on the General Fund.

AB1353 (Classified employees: probationary period) The bill shortens the maximum length of a prescribed period of probation from not exceeding one year to not exceeding six months.

SB276 (Immunizations: medical exemption) The bill requires the State Department of Public Health, by January 1, 2021, to develop and make available for use by licensed physicians and surgeons an electronic, standardized, statewide medical exemption request that would be transmitted using the California Immunization Registry (CAIR), and which, commencing January 1, 2021, would be the only documentation of a medical exemption that a governing authority may accept.

The Large Freezer quote for a back up generator is coming in at \$60,000. It could be an additional \$15,000 for permits, etc. The District will apply for a grant from the Department of Food Service.

Mr. Guensler sent an email to the board about the sub shortage. He will bring a proposal to the board to increase the sub pay to \$140.00 to be equal with what Plumas Lake and Wheatland High School pay their substitute teachers.

2.2 Enrollment Report – Craig Guensler

2.3 California Healthy Kids Survey Results – Craig Guensler

Shari Guzman shared the results of the Healthy Kids Survey. This is a survey given to this year's current 8th graders – last year in their 7th grade Science class.

The biggest area of concern is with the mental health issues. 21% reported they considered suicide. 38% are reporting bullying. While zero percent of students listed cigarette smoking, there was 7% of students who have tried or used e-cigarettes or vaping.

2.4 California Dashboard Local Indicator Report – Craig Guensler

The Dashboard contains reports that displays performance of schools and local measures we are required to update. There are 10 Local Indicators

Priority 1: Basic Conditions at School – Appropriately assigned teachers

Priority 2: Implementation of State Academic Standards

Priority 3: Parent Engagement – School committees

Priority 4: Student Achievement

Priority 5: Student Engagement – Chronic absenteeism

Priority 6: Local Climate Survey – Suspension rate

Priority 7: Access to a Broad Course of Study

Priority 8: Outcomes in a Broad Course of Study College/Career

Priority 9: Coordination of Services for Expelled Students – County offices of education only

Priority 10: Coordination of Services for Foster Youth – County offices of education only

2.5 Public Safety Power Shutoff Discussion – Craig Guensler

Mr. Guensler shared some research done in the county.

First and foremost is the safety of students and staff.

Are there any issues of students getting to school safely – is there a safe route of travel – are the traffic lights functioning for our walking students.

Will the school be able to provide adequate supervision?

Is it going to be 100 degrees without power in the classrooms?

Will we have safe drinking water?

Will the bathrooms/toilets be operational without power?

Will there be phones?

Can the school cafeterias serve meals?

Other considerations.... Can we provide sufficient notice to parents?

We need a plan to communicate with employees and parents.

We would still need people at the school sites because not everyone will get the message.

Ronna took a moment to thank Mr. Guensler for offering the use of the freezers and the locker room showers to employees affected by the power outages.

**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 thanked Lone Tree and Bear River for supporting the MFLC (Military Family Life Counselors). They love what they're doing at the school sites.

Mrs. Goodly also extended her support to help round up Impact Aid forms from our military connected families.

She offered to help with our substitute teacher shortage and told us of a new program the base has to help spouses to get certified here in California.

Samantha Degala is a parent of a kindergarten student in the Wheatland Charter Academy. She spoke about her concern with a classmate of her daughter's. She's upset that her daughter, and other girls are being hit by the child. She questioned why the student would be allowed to attend a field trip when there are discipline issues. Mrs. Degala knows the teacher is doing her best with the student but wishes the administration will do more to try and curb the inappropriate behavior the student has been exhibiting.

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 – September 12, 2019
- 4.2 Approve Payroll and Warrant Registers
- 4.3 Approve Personnel Listing
- 4.4 Approve Bills and Warrants
- 4.5 Approve County Treasurer's Report
- 4.6 Approve Williams Uniform Complaint Act Report
- 4.7 Approve Surplus of 2 buses

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (A) APPROVAL OF SCHOOL SITE SAFETY PLANS – Craig Guensler

Bear River School 2019-2020

Lone Tree School & Wheatland Charter Academy 2019-2020

Wheatland Elementary 2019-2020

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

5.2 (A) APPROVAL THE INDIVIDUAL SCHOOL SIP PLANS –

Craig Guensler

Bear River School 2019-2020

Lone Tree School 2019-2020

Wheatland Elementary 2019-2020

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

5.3 (A) APPROVAL OF MASTER PLAN FOR ENGLISH LEARNER SUCCESS – Craig Guensler

Master Plan for English Learner Success 2019-2020 English

Master Plan for English Learner Success 2019-2020 Spanish

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

5.4 (A) BOARD POLICY/ADMIN REGULATIONS – APPROVAL OF ADDITIONAL ARTICLE 4 POLICIES – Craig Guensler

Board Policy #4119.1

Board Policy #4119.11

Board Policy #4119.21

Board Policy #4119.22

Board Policy #4119.23

Board Policy #4119.25

Board Policy #4119.41

Board Policy #4119.42

Board Policy #4119.43

Board Policy #4121

Board Policy #4127

Board Policy #4131

Board Policy #4131.1

Board Policy #4132

Board Policy #4135

Board Policy #4136

Board Policy #4140

Board Policy #4141

Board Policy #4141.6

Board Policy #4143

Board Policy #4143.1

Board Policy #4144

Board Policy #4151

Board Policy #4154

Board Policy #4156.2

Board Policy #4156.3

Board Policy #4157

Admin Regulation #4157.1

Admin Regulation #4157.2

Board Policy #4158

Board Policy #4159

Ronna was curious about how specific some of the policies are about health and welfare and what are the training procedures?

Mr. Guensler told the board everything has gone to computerized training provided through our worker's comp. company.

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

5.5 (I/D) BOARD POLICY/ADMIN REGULATIONS – FIRST READ OF ADDITIONAL ARTICLE 4 POLICIES – Craig Guensler

Board Policy #4161 Leaves

Board Policy #4161.1 Personal Illness-Injury Leave

Admin Regulation #4161.2 Personal Leaves

Admin Regulation #4161.3 Professional Leaves

Admin Regulation #4161.5 Military Leaves
Admin Regulation #4161.8 Family Care and Medical Leave
Board Policy #4161.9 Catastrophic Leave
Admin Regulation #4161.11 Industrial Accident-Illness Leave
Board Policy #4200 Classified Personnel
Admin Regulation #4212 Appointment & Conditions of Employment
Board Policy #4215 Evaluation-Supervision
Board Policy #4216 Probationary-Permanent Status
Admin Regulation #4217.3 Lay Off – Rehire
Admin Regulation #4217.11 Pre-Retirement Part Time Employment
Admin Regulation #4218 Dismissal-Suspension-Disciplinary Action
Exhibit #4219.21 Professional Standards
Board Policy #4222 Teacher Aides – Paraprofessional
Board Policy #4231 Staff Development
Admin Regulation #4261.1 Personal Illness-Injury Leave
Admin Regulation #4261.3 Professional Leaves
Board Policy #4300 Administrative and Supervisory Personnel
Board Policy #4301 Admin and Supervisory Personnel Organization
Board Policy #4312.1 Admin and Supervisory Personnel – Contracts
Board Policy #4313.2 Admin and Supervisory Personnel Demotion
Board Policy #4314 Admin and Supervisory Personnel Transfers
Board Policy #4315 Admin and Supervisory Personnel Evaluations
Exhibit #4319.21 Admin & Supervisory Personal Prof. Standards
Board Policy #4331 Admin and Supervisory Personnel Staff Devel.
Mr. Guensler will bring a set of 5000's in November, but he will give the board a break from policies in December.

6. BOARD COMMENTS

There were no board comments.

7. CLOSED SESSION

**7.1 CONFERENCE WITH LABOR NEGOTIATOR – Craig Guensler
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