

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: October 17, 2019
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – September 12, 2019
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – September 12, 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
September 12, 2019
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 – 4:00 PM – Board President Ish Medina

Members Present

Ish Medina – Board President
Kathy Herbert – Board Clerk
Ronna Eaton – Board Member
Raegean Waltz – Board Member

Col Shannon Juby – BAFB Liaison

Member Absent

Nicole Crabb

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent's Update – Craig Guensler

Superintendent Guensler reported there have been a number of meetings regarding the transfer of special education programs back to our District. There will be more on this as he continues to meet with the County.

We have had to loan the High School a few busses this year. We're looking at a bus trade deal with them, but there will be more to report in October.

We're still in need of After School Program aides. 2 were hired today, so we're getting close to filling all the positions.

The Maintenance Department has a new trailer for moving the lift and moving chairs and other equipment in the District. The hydraulic system will lower to the ground making it easier for the crew to wheel items onto the trailer. Ronna asked how it was paid for and Mr. Guensler responded it was purchased out of the maintenance budget.

Mr. Guensler will sign the title giving the county the property Virginia School is using and gives us the property the track field is on.

He thanked Beale AFB and Jodie Jacklett for the fantastic tour of Beale AFB on the 10th. He found the dog training facility very interesting. All of it was great and the staff really appreciated the opportunity to participate in such a wonderful tour.

Chad and Nick are working with the phone company. We are holding the payment until the issues are worked out.

The District has experienced significant issues with the new HVAC company. We'll be cancelling the contract and returning to IES.

Nikki hasn't been released from the doctor after her hip replacement surgery. Hopefully, she'll be back in October.

2.2 Enrollment Report – Craig Guensler

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 Craig, Jodie and everyone for coming to the tour.

123 Magic is scheduled at the Airmen Readiness Center from 9:00 to noon.

20/20 Stem Day will be held on Friday, May 8th before the airshow begins. School visits are available, it's great community outreach for the airmen.

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 Regular Board Meeting Minutes – August 15, 2019

4.2 Approved Payroll and Warrant Register

4.3 Approved Personnel Listing

4.4 Approved Bills and Warrants

4.5 Approved Contract with School Steps Inc.

4.6 Accepted the Annual Accounting of School Facility Fees

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

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

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

5.1 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119 – Craig Guensler

PUBLIC NOTICE

Public Hearing – No comments from the public

5.2 (A) ADOPT RESOLUTION 19/20-01 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 – Craig Guensler
PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION

It was MSC (Eaton-Waltz) to approve this Resolution

5.3 (A) APPROVE THE 2018-2019 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 18/19 CONTAINED THEREIN – Craig Guensler
UNAUDITED ACTUALS FINANCIAL REPORTS

It was MSC (Eaton-Waltz) to approve this Resolution

5.4 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2018-2019 AND 2019-2020 FISCAL YEAR – Resolution 19/20-02 – Craig Guensler
GANN RESOLUTION

It was MSC (Eaton-Waltz) to approve this Resolution

5.5 (A) ADOPT RESOLUTION 19/20-03 FOR PETITION FOR THE 2019-2020 SCHOOL YEAR FOR THE TEACHERS LISTED BELOW TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA – Craig Guensler

TEACHER	SCHOOL	CREDENTIAL	ASSIGNMENT
Fausto Lopez	B.R.	S.S. Spanish/CLAD	LA/Social Studies
Janine Clements	B.R.	S.S./CLAD/LA	Drama (Flex Class)
Shelli Stinson	B.R.	S.S. Ag/Science/CLAD	Art
Amanda Taylor	B.R.	M.S./ELD	Art (Flex Class)

In accordance with the Education Code Section 44258.3 the teachers listed above have petitioned to teach outside of their credentialed area. It has been determined that they have consented and are qualified to fulfill the assignments as stated above at Bear River Middle School.

It was MSC (Herbert-Waltz) to approve this Resolution

5.6 (A) STUDENT-PARENT HANBOOK REVISION – Craig Guensler
STUDENT-PARENT 2019 HANDBOOK

It was MSC (Herbert-Eaton) to approve this Resolution

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

Board Policy #4000

Board Policy #4020

Board Policy and Admin Regulation #4030

Admin Regulation #4032

Board Policy #4033

Board Policy and Exhibit #4040

Board Policy #4100
Board Policy #4111, 4211, 4311
Board Policy #4111.2, 4211.2, 4311.2
Admin Regulation #4112
Admin Regulation #4112.1
Board Policy and Admin Regulation #4112.2
Admin Regulation #4112.3, 4212.3, 4312.3
Admin Regulation #4112.4, 4212.4, 4312.4
Admin Regulation #4112.5, 4212.5, 4312.5
Exhibit #4112.5, 4212.5, 4312.5
Admin Regulation #4112.6, 4214.6, 4312.6
Board Policy and Exhibit #4112.9, 4212.9, 4312.9
Board Policy and Admin Regulation #4112.21
Admin Regulation #4112.22
Admin Regulation #4112.23
Board Policy and Admin Regulation #4112.42, 4212.42, 4312.42
Admin Regulation #4112.61, 4212.61, 4312.61
Board Policy and Admin Regulation #4113
Board Policy #4113.4, 4213.4, 4313.4
Board Policy #4114
Board Policy and Admin Regulation #4115
Board Policy #4116
Board Policy 4117.2, 4217.2, 4317.2
Board Policy #4117.3
Admin Regulation #4117.5, 4217.5, 4317.5
Admin Regulation #4117.6
Admin Regulation #4117.7, 4317.7
Admin Regulation #4117.11, 4317.11
Board Policy #4117.13, 4317.13
Admin Regulation #4117.14, 4317.14
Board Policy and Admin Regulation #4118
It was MSC (Waltz-Herbert) to approve this Resolution

**5.8 (I/D) BOARD POLICY/ADMIN REGULATIONS – FIRST READ 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

6. BOARD COMMENTS

Ronna thanked the visitors for coming to the meeting.

7. CLOSED SESSION –

**7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –
Craig Guensler
G.C. 54957.6**

8. RETURN TO OPEN SESSION

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF
ANY**

9. ADJOURNMENT