

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: September 12, 2019
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – August 15, 2019
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – August 15, 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
August 15, 2019
OPEN SESSION -4:00 PM

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

MINUTES

4:00 P.M. 1. CALLED MEETING TO ORDER- 4:04 PM – by Board President Ish Medina

Ish Medina – Board President
Kathy Herbert – Board Clerk
Nicole Crabb-Board Member
Ronna Eaton – 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
Superintendent Guensler thanked the board for attending first day of school at the campuses.

He thanked the transportation department for washing and waxing our busses over the summer. They look really great and he appreciates the time and effort they put into getting them ready for school.

2.2 Attendance – Craig Guensler

3. COMMUNICATION FROM THE PUBLIC

No comments from the public.

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

Ronna Eaton had a question about BP & AR 4113. She asked if there ever could be a need for a signing bonus? Mr. Guensler explained that yes, for extremely difficult positions to fill such as speech therapists, there could be a need to put an incentive in place. If such a case were to occur, he would have to get the union to agree first and then would need board approval.

6. BOARD COMMENTS

Nicole Crabb commented that the first day of school was amazing. The campuses looked and were decorated great! She thanked all of the Administrators and staff for their hard work. Ish Medina really enjoyed visiting the schools. He thought it was such a welcoming environment for all.

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.