

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: April 15, 2021
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – March 11, 2021
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – March 11, 2021

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
March 11, 2021
4:30 P.M.

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

MINUTES

**4:30 P.M. 1. MEETING CALLED TO ORDER – 4:31 PM – Board President
Nicole Crabb**

Members Present

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

2. REPORTS AND COMMUNICATION

2.1 Superintendent’s Update – Craig Guensler

- Superintendent Guensler wanted to clarify a few things for the board. There’s been a lot of questions about the definition of in-person instruction. He explained that in-person instruction is under the immediate physical supervision of the certificated teacher within the classroom. It is not distance learning.
- He talked about SB/AB 86 and what is required of the board. The only plan the board will have to approve is the expenditure plan. All the other plans and MOU’s have been approved. Negotiations are not required for us because we are already open. However, if we decide at some point, we want to add days or hours that would be negotiable.
- There are two different pots of money coming from the State. The reopening plan money and Prop 98. There are two sources of money coming from the Federal Government as well. The 1st stimulus ESSER #1 is based on Title I counts and the stimulus package signed today ESSER #2. All of the pots of money are One Time only funding with a lot of strings and parameters. All of the money is supposed to be spent in a year.
- Superintendent Guensler gave an update on the vaccination counts for our employees. Currently 10 employees have received both doses. 96 have received the 1st dose. A large portion of this group will get the second dose next Wednesday and the following Wednesday. 4 employees have appointments soon. 24 have not scheduled an appointment yet and 72 are opting out.

2.2 Enrollment – 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.

Jodie Jacklett gave a shout out to Annette Goodly for helping to coordinate Youth Sparks. It's from Microsoft and the 4th and 5th grade students at Lone Tree and WCA will be participating on March 25th to inspire coding and career paths in technology. Annette has been very helpful in getting it up and running at no cost.

Principal Jacklett also briefed everyone on the Gate closures and work being done. She spoke about the delays getting on and off the base.

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 – February 18, 2021](#)
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Report](#)
- 4.4 [Approve Bills and Warrants](#)

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:

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

5.1 (A) [APPROVE AWARDS OF E-RATE PROJECTS 2021-2022](#) – Craig Guensler

[ERATE Service Agreement for 2021-22 Projects](#)

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

5.2 (A) [ADOPTION OF THE 2020-21 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS](#) –

Craig Guensler

[20-21 2nd Interim Budget](#)

In accordance with AB 1200, twice a year the District must review its financial position and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

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

5.3 (A) WHEATLAND CHARTER ACADEMY RENEWAL – Craig Guensler
Charter Renewal Petition
Renewal Data
WCA Business MOU
It was MSCU (Waltz-Medina) to approve this Action Item.

5.4 (A) REVISED 2021-2022 SCHOOL CALENDAR – Craig Guensler
2021-2022 School Calendar
It was MSCU (Medina-Waltz) to approve this Action Item.

6. BOARD COMMENTS

There were no board comments.

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