

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: August 20, 2020
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – June 18, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – June 18, 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
June 18, 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 - 4:00 PM – Board President – Kathy Herbert

Members Present

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

Members Absent

Col Shannon Juby – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

- ❖ Superintendent Guensler informed all the attendees, that we would hold a reception honoring our 3 retirees between 4:00 and 4:30 in the board room, and the meeting portion of the board meeting would be moved to the media room for our Zoom participants.
- ❖ Craig presented the retirees with a gift and shared a synopsis of their time in the District. He wished them all the very best and asked them to stay in touch with all of us.
Crystal Collins – Accounts Payable – 28 years of service
Jose Maldonado – Grounds – 15 years of service
Diane Mezzanotte – Special Ed Para-Educator – 24 years of service
- ❖ Before moving into the reception/celebration, Craig made a special presentation to the members of the Breakfast/Lunch crew. These

individuals have worked each day since the closure began in mid-March. He asked each of them to come forward, personally thanking them for their hard work and dedication to our students and their families.

Tina Alvarado, Brenda Stevenson, Natasha Hipsher, Frank Johnson and Board Member, Nikki Crabb

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 by 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 – May 21, 2020](#)
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrant](#)
- 4.5 [Approval to Submit the Consolidated Application Part 1](#)
- 4.6 [Approve Surplus Item](#)

Ronna Eaton asked what the surplus item was since there was only an item number attached to the service notice.

Jodie Jacklett explained that it was a Poster Maker that had been in for service a few times earlier. Since the warranty is up, it wouldn't be worth the cost to repair it.

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:

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

- 5.1 (A) [APPROVAL OF 2020 LCAP COVID 19 OPERATIONS WRITTEN REPORT](#) – Craig Guensler
[LCAP COVID 19 Operations Written Report](#)

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

- 5.2 (A) [APPROVAL OF THE 2020-2021 BUDGET](#) – Craig Guensler
[20-21 Budget – 19-20 Estimated Actual Budget](#)

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

- 5.3 (A) **APPROVAL OF THE 2019-2020 ESTIMATED ACTUALS WITH BUDGET REVISIONS** – Craig Guensler
It was MSCU (Crabb-Waltz) to approve this Action Item
- 5.4 (A) **APPROVAL FOR THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING** – Craig Guensler
EPA
It was MSCU (Crabb-Waltz) to approve this Action Item
- 5.5 (A) **APPROVE SUPERINTENDENT’S CONTRACT ADDENDUM** – Craig Guensler
Addendum for Extension 2020-2023
It was MSCU (Medina-Crabb) to approve this Action Item
- 5.6 (A) **ADOPT RESOLUTION 2019/2020-06 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES** – Craig Guensler
Interfund Transfer Resolution
It was MSCU (Eaton-Waltz) to approve this Resolution
- 5.7 (A) **ADOPT RESOLUTION 2019/2020-07 TO APPROVE PRESCHOOL CONTRACT NUMBER CSPP-0688 FOR THE 2020-2021 SCHOOL YEAR** – Craig Guensler
Resolution and Contract
It was MSCU (Crabb-Medina) to approve this Resolution
- 5.8 (A) **ADOPT RESOLUTION 2019/2020-08 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 3, 2020 IN REGARDS TO: “CANDIDATES STATEMENTS”** – Craig Guensler
All costs incurred for the candidate’s statements (not to exceed 200 words) will be incurred by the candidate.
It was MSCU (Medina-Waltz) to approve this Resolution
- 5.9 (A) **ADOPT RESOLUTION 2019/2020-09 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 3, 2020 IN REGARDS TO “SPECIFICATIONS OF THE ELECTION ORDER”** – Craig Guensler
Two members of the Wheatland School District Board of Trustees will have their term expire in December 2020.
It was MSCU (Medina-Waltz) to approve this Resolution
- 5.10 (A) **ADOPT RESOLUTION 2019/2020-10 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 3, 2020 IN REGARDS TO “TIE VOTES”** – Craig Guensler
In the event the vote of the electorate for any trustee position results in a tie, the tie will be resolved by lot as set for in Education Code 5016.
It was MSCU (Medina-Waltz) to approve this Resolution

5.11 (A) PUBLIC SAFETY POWER SHUTOFF – Craig Guensler
CRC License Agreement – Bear River School
It was MSCU (Waltz-Eaton) 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**