

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: August 20, 2020
BOARD AGENDA NUMBER: 4.3
BOARD AGENDA ITEM: Board Meeting Minutes – July 23, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – July 23, 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
July 23, 2020
Closed Session – 4:00 P.M.
Open Session – 5:00 P.M.
Open Session at the conclusion of the Closed Session

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

RECESS TO CLOSED SESSION

Conference with Labor Negotiator Pursuant to Government Code §54957.6. the board will meet in Closed Session to give direction to Agency Negotiator, Craig Guensler, regarding negotiations with Wheatland Elementary Teachers Association, California School Employees Association Chapter #626, and unrepresented groups.

5:00 P.M. 2. RECALL TO OPEN SESSION – Zoom Begins

2.1 PLEDGE OF ALLEGIANCE – 5:08 p.m.

3. ◇ ACTION ITEMS ◇ INFORMATION

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

3.1 (I) The Board will discuss the Newest Draft Reopening Plan given the executive order given by the Governor on Friday, July 17, 2020. Yuba/Sutter Counties are currently on the state watch list so therefore we are required, based on the executive order, to start students on a Distance Learning Model. The staff recommendation will be discussed but no action will be taken. The Board Meeting that is set for Wednesday July 29, 2020 will be when the action on this item will be taken.

- Superintendent Guensler shared the planning stages for Distance Learning and what it will look like. Distance Learning must be vigorous, grade level appropriate with live interaction between teacher and students. Teachers will take attendance daily and student will be graded.
- Home Based Independent Study is another option for families who cannot participate in the District Learning due to work conflicts, etc.
- Breakfast/Lunches will be provided during Distance Learning. They will be distributed every day at each of the school sites.

3.2 (I) The Superintendent will present a draft 2020-2021 Student Calendar that pushes the start date back from August 12, 2020 to August 31, 2020. This is a Discussion/Informational Item only and no action will be taken. The Board Meeting that is set for Wednesday July 29, 2020 will be when the action on this item will be taken.

2020-2021 WSD Calendar Start Virtual School – Draft

- Craig received a number of questions, via email prior to the meeting. He read and answered each of the questions.
- Participants in the meeting also raised questions, such as when students can return to the classroom? What if there is an outbreak at one of the schools? What if the county goes back on the State watchlist? Why the need to change the school calendar?

4. BOARD COMMENTS

There were no board comments.