

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: August 20, 2020
BOARD AGENDA NUMBER: 4.4
BOARD AGENDA ITEM: Board Meeting Minutes – July 29, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – July 29, 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 29, 2020
5:00 P.M.

MINUTES

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

5:00 P.M. 1. MEETING CALLED TO ORDER - 5:00 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.

6:00 P.M. 2. RECALL TO OPEN SESSION – Zoom Begins

2.1 PLEDGE OF ALLEGIANCE – 6:03 p.m.

3. ◇ ACTION ITEMS ◇ INFORMATION

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

3.1 (A) Reopening Plan - The Board will be asked to approve 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 was discussed on July 23, 2020 but no action was taken.

- **Reopening Plan**
- **Revised Schedule**
- **Home Based Independent Study**

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

3.2 (A) The Superintendent presented a draft 2020-2021 Student Calendar that pushes the start date back from August 12, 2020 to August 31, 2020. The Board will be asked to approve the 2020-2021 student calendar with a start date of August 31, 2020.

➤ **WSD 2020-2021 Calendar August 31 Start**

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

3.3 (A) The Superintendent will present the 45-day revised budget for Board Approval.

➤ **45-Day Revised Budget**

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