

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** August 20, 2020  
**BOARD AGENDA NUMBER:** 4.5  
**BOARD AGENDA ITEM:** Board Meeting Minutes – August 5, 2020  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – August 5, 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**  
**August 5, 2020**  
**Open Session – 2:30 P.M**  
*Closed Session at the conclusion of the Open Session*

## **MINUTES**

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

**2:30 P.M. 1. MEETING CALLED TO ORDER – 2:43 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

**1.1 PLEDGE OF ALLEGIANCE**

**2. ◇ ACTION ITEMS ◇ INFORMATION**

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

**2.1 (A) Reverse of a number of Budget Reductions**

- Restore the Furlough Days for all employees that had previously agreed to the days (Superintendent, Certificated Admin, Classified Management, Secretaries)
- Reversal of the 1% Reduction for Confidential
- Reversal of the 1% Reduction for Psychologists and Nurse
- Reversal of the Medical Benefits Reductions for School Board Members
- Cell Phone Stipends reinstatement

Nikki Crabb thanked all the groups for taking those cuts to do what's best for the kids and the District.

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

**2.2 (A) CSEA Revised MOU – Agreement on Budget Reductions**

**CSEA MOU**

Raegean asked if the 5 hour Special Ed Para-Educator Position is being offered in-house. Craig explained the original position was 6 hours and held by a recent retiree. It will be flown in-house. He went on further to explain if a 3 hour para-educator gets the position, their position will be eliminated.

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

**3. BOARD COMMENTS**

There were no board comments.

**4. 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.