

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

---

**BOARD MEETING DATE:** December 17, 2020  
**BOARD AGENDA NUMBER:** 6.2  
**BOARD AGENDA ITEM:** Board Meeting Minutes – November 19, 2020  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

---

**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – November 19, 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**  
**November 19, 2020**  
**4:00 P.M.**

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

**MINUTES**

**4 P.M.**

**1. MEETING CALLED TO ORDER – 4:02 PM – Board President Kathy Herbert**

**Members Present**

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

**Member Absent**

Ish Medina – Board Member

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent's Update – Craig Guensler**

- Superintendent Guensler reminded everyone next week is Thanksgiving Week. Distance Learning will take place for all students on Monday and Tuesday to accommodate possible travel for the holiday. Teachers can teach from their classrooms, their homes, or if they've traveled out of town, they can teach from their destination.
- At the Tuesday board meeting, the board voted to return to Distance Learning for 6<sup>th</sup> through 8<sup>th</sup> grade from Monday, November 30<sup>th</sup> through December 18<sup>th</sup>. The board will revisit the decision at the December 17 board meeting in hopes we can return to the Hybrid after Winter Break.
- We have had questions about HbIS, but the program is currently full. We can add student to the waiting list. It isn't a program that students can easily transition to after school has been in session for this long.
- Mr. Guensler sent a letter to Dr. Luu, Dr. Reveles and cc'd Gary Bradford that he wasn't happy with the decision to return students to distance learning and how the notification took place.
- He also participated in a health video conference today with Dr. Mark Ghaly, CA Health and Human Services Secretary who spoke about kids schooling and COVID and how the younger students are less likely to get the virus and spread it to others.
- Finally, he wished everyone a restful week during the Thanksgiving week.

2.2 Enrollment Report – 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.

There was no communication from 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 – October 15, 2020
- 4.2 Approve Payroll and Warrant Registers
- 4.3 Approve Personnel Listing
- 4.4 Approve Bills and Warrants
- 4.5 Approve Surplus Item

It was MSC (Crabb-Waltz) to approve the consent agenda

5. **◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION**

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

5.1 (A) **SET DECEMBER BOARD MEETING AND ANNUAL ORGANIZATIONAL MEETING – Craig Guensler**

In compliance with Assembly Bill 2449, the Annual Organizational Meeting must be held at a Regular Board meeting in December between December 13<sup>th</sup> and December 27<sup>th</sup>. The exact date is to be set by the Board. The Governing Board shall elect a President and Clerk from its members in December.

The Board by majority vote will set December 17, 2020 as the Regular Board meeting and Annual Organizational Meeting.  
It was MSC (Crabb-Waltz) to approve this Action Item

5.2 (A) **MOU WITH WESTA – Craig Guensler**  
**WSD-WESTA MOU**

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

6. **BOARD COMMENTS**

There were no board comments.

**7. CLOSED SESSION**

**7.1 CONFERENCE WITH LABOR NEGOTIATOR – Craig Guensler  
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**