

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: June 10, 2021
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Regular Board Meeting Minutes – May 20, 2021
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – May 20, 2021

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
May 20, 2021
4:30 P.M.

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

MINUTES

4:30 P.M. 1. **MEETING CALLED TO ORDER – 4:30 PM – Board President
Nicole Crabb**

Members Present

Nicole Crabb – Board President
Ronna Eaton – Board Clerk
Robin Bogdanoff– Board Member
Ish Medina – Board Member
Raegean Waltz – Board Member

2. REPORTS AND COMMUNICATION

2.1 Superintendent’s Update – Craig Guensler

- Superintendent Guensler shared that Yuba County is still in the red tier, and will likely remain in the red until the tier system is over on June 15th.
- He told the board and audience there are 124 employees who have received both COVID-19 vaccinations. 1 employee received the first dose, but hasn’t scheduled the 2nd yet. 7 haven’t scheduled their appointment, but had originally said they had planned to get the shot. 74 have continued to opt out.
- Craig is working with the County and Dr. Luu to bring a vaccine clinic for 12 year olds and up to Bear River School. It may likely take place early in June.
- There are 14 days of school remaining and he wanted to remind the board Bear River 8th grade promotion ceremony will take place on Friday, June 11th. There will be 3 sessions and the board members are welcome to attend one, or all of them. The speeches and awards will be done by video. Board President Crabb asked if the school will do anything, like having a dance or event for the graduates. Superintendent Guensler explained since the county is still in the red tier, we would not be allowed to do that.

2.2 Enrollment – Craig Guensler

- There are 1266 students in the District. 836 are in TK-5th; 366 are in the Middle School; 64 students are in the HbIS program. Overall we are 93 students less than last year. Currently, there are 106 students in the preschool classes.

**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 – April 15, 2021

4.2 Approve Payroll Register

4.3 Approve Personnel Listing

4.4 Approve Bills and Warrants

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

**5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:
(A) = Action (D) = Discussion (I) = Information**

**5.1 (A) WESTA SUNSHINE TO THE DISTRICT – Craig Guensler
WESTA Sunshine to District 2020-2023**

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

**5.2 (A) DISTRICT SUNSHINE TO WESTA – Craig Guensler
District Sunshine to WESTA 2020-2023**

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

**5.3 (I) PUBLIC HEARING FOR THE EXPANDED LEARNING
OPPORTUNITIES GRANT PLAN FOR WHEATLAND SCHOOL
DISTRICT AND WHEATLAND CHARTER ACADEMY – Craig
Guensler**

2021 Expanded Learning Opportunities

This is money coming from the State to be used towards reteaching. 10% or more is to be used for Para-Educators. The plan must be approved by June 1st, so Superintendent Guensler will request another board meeting next Thursday in the next Action Item.

**5.4 (A) SCHEDULE A SPECIAL BOARD MEETING TO APPROVE THE
EXPANDED LEARNING OPPORTUNITIES GRANT PLAN AND
BUDGET ON MAY 27, 2021 – Craig Guensler**

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

**5.5 (A) APPROVE THE ANNUAL UPDATE FOR THE 2019-2020 LOCAL
CONTROL AND ACCOUNTABILITY PLAN WHICH WILL BE
USED FOR DEVELOPING THE 2021-2022 LOCAL CONTROL
AND ACCOUNTABILITY PLAN – Craig Guensler
2019-2020 LCAP Update**

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

5.6 (A) ADOPT RESOLUTION INTENT TO WITHDRAW FROM SCHOOLS EXCESS LIABILITY FUND JPA – Craig Guensler Staff Report District SELF Resolution

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

5.7 (A) TRI-COUNTY INDUCTION PROGRAM – Craig Guensler TCIP MOU

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

5.8 (I) DISCUSSION OF 2+2+2 COMMITTEE WITH WSD, WUHS, CITY OF WHEATLAND – Craig Guensler

The committee involves two board members from each District and two council members from the city. They typically talk about upcoming housing developments. We haven't met in a couple of years, but now there's a development that looks promising with 145 houses by Bishop's and the High School. Board President Crabb shared what she learned at the recent meeting and she is suggesting that if the board is still interested in participating, perhaps the board president and a board member could serve. That would give an opportunity for the members to rotate on the committee.

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.

**7.2 PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE
G.C. 54957**

Pursuant to Government Code Section 54957, the Board will meet in closed session to discuss the performance evaluation of the Superintendent

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY.

9. ADJOURNMENT