

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: November 19, 2020
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – October 15, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – October 15, 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
October 15, 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 – 4:07 PM – Kathy Herbert**

Members Present

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

2. **REPORTS AND COMMUNICATION**

2.1 Superintendent's Update – Craig Guensler

- Superintendent Guensler had a few items to share. The first was to honor an outstanding teacher. Georgeann Giles passed away this week. We are sending love and prayers to her family. Georgeann began teaching in 1969 and retired in 2003. She started subbing a year after she retired and worked all the way up until the pandemic hit. In total she taught for 50 years. She will truly be missed.
- Starting Monday, we will begin the Hybrid Model with Distance Learning on Monday for one hour through Zoom. The remainder of the day will be spent with students doing independent work and some participating in interventions. Tuesday, the AM/PM 3 hour classes will start. Again, independent learning will take place the rest of the day for AM students and independent learning will be taking place in the morning before the PM classes begin.
- Transportation is available. Schedules are posted on the website. All hands will be on deck to help with transportation.
- Trunk or Treat is scheduled on Halloween which is a Saturday this year. All kids are encouraged to dress up for this fun event.
- Monday and Tuesday of Thanksgiving week, students are scheduled to be in school. However, we will be doing distance learning on those two days to accommodate possible travel plans of students and staff.
- Although there weren't a lot of people on zoom, Superintendent Guensler asked folks to fill out the Impact Aid survey and Lunch Applications. Impact aid is a huge one tied to the military and we need those forms to be returned to help maintain the level of funding for our programs.

- Today, we closed the HbIS for TK-5th. There is a waiting list for those grade levels. We have a few spots available for 6th through 8th grade.

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 – September 10, 2020
- 4.2 Approve Regular Board Meeting Minutes – September 24, 2020
- 4.3 Approve Special Board Meeting Minutes – September 30, 2020
- 4.4 Approve Payroll and Warrant Registers
- 4.5 Approve Personnel Listing
- 4.6 Approve Bills and Warrants
- 4.7 Approve County Treasurer's Report
- 4.8 Approve Williams Uniform Complaint Act Report
- 4.9 Approve Surplus Item

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

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

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

5.1 (A) **APPROVAL OF SCHOOL SITE SAFETY PLANS** – Craig Guensler

Bear River School 2020-2021

Lone Tree School & Wheatland Charter Academy 2020-2021

Wheatland Elementary 2020-2021

These are plans we are required to update each year. They have current information in each of the plans for the individual schools.

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

5.2 (A) **APPROVAL THE INDIVIDUAL SCHOOL SIP PLANS** –
Craig Guensler

Bear River School 2020-2021

Lone Tree School 2020-2021

Wheatland Elementary 2020-2021

These annual plans have updated information for 2020-2021.

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

5.3 (A) APPROVAL OF MASTER PLAN FOR ENGLISH LEARNER

SUCCESS – Craig Guensler

Master Plan for English Learner Success 2020-2021 English

Master Plan for English Learner Success 2020-2021 Spanish

This plan is required to be updated each year and goes to the DELAC committee which Peter Towne chairs.

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

6. BOARD COMMENTS

Board member, Ronna Eaton wishes everyone luck next week and hopes everything goes well. Board member, Ish Medina wanted to remind everyone the Trunk or Treat will be held at Settlers Village from 3:00 to 6:00 p.m. Superintendent Guensler told everyone flyers will go out soon.

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