

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** October 15, 2020  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Board Meeting Minutes – September 10, 2020  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – September 10, 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**  
**September 10, 2020**  
**4:00 P.M.**

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

**MINUTES**

**4:00 P.M. 1. MEETING CALLED TO ORDER – 4:03 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. REPORTS AND COMMUNICATION**

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

- Superintendent Guensler reported this year has started off pretty well. We've had a few connectivity issues, but overall compared to other districts, we're doing really well. Again, he thanked everyone for their hard work over the summer to get things ready for this year.
- The District is providing lunch and breakfast which more than doubled now that it's free. The State has approved the free meals until December 31, 2020.
- We've done quite a bit towards connectivity, with outdoor WiFi at all schools including coverage here at the District Office. We have a smart-bus by the Camp Far West Lake exit on Spenceville Rd. The District has passed out 60 hot spots. One can work for multiple students. Chad has done a ton of work in this area.
- We're continuing to work with the County Health Department on the possibility of getting the waiver. The waiver is good for TK-5<sup>th</sup> grade and only allows us to return to a hybrid model.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

**5.1 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119 – Craig Guensler**  
**PUBLIC NOTICE**

**5.2 (A) ADOPT RESOLUTION 20/21-01 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 – Craig Guensler**  
**PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION**

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

**5.3 (A) APPROVE THE 2019-2020 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 18/19 CONTAINED THEREIN – Craig Guensler**  
**UNAUDITED ACTUALS FINANCIAL REPORTS**

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

**5.4 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2019-2020 AND 2020-2021 FISCAL YEAR – Resolution 20/21-02 – Craig Guensler**  
**GANN RESOLUTION 20/21-02**

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

**5.5 (A) ADOPT RESOLUTION 20/21-03 FOR PETITION FOR THE 2020-2021 SCHOOL YEAR FOR THE TEACHERS LISTED BELOW TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA – Craig Guensler**

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

**5.6 (A) APPROVE STATUS CHANGES FOR EMPLOYEES – Craig Guensler**

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

**5.7 (I) PUBLIC HEARING – DRAFT LEARNING CONTINUITY AND ATTENDANCE PLAN – Craig Guensler**  
**DRAFT LEARNING CONTINUITY AND ATTENDANCE PLAN**

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

6. **BOARD COMMENTS**

There were no board comments

7. **CLOSED SESSION –**

**7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –**  
**Craig Guensler**  
**G.C. 54957.6**