

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** September 10, 2020  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Board Meeting Minutes – August 20, 2020  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – August 20, 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 20, 2020**  
**OPEN SESSION -4:00 PM**

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

## **MINUTES**

**4:00 P.M. 1. CALLED MEETING TO ORDER- 4:03 PM – by Board President Kathy Herbert**

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

Col Shannon Juby – BAFB Liaison

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

- Superintendent Guensler thanked the admin team, classified management and technology group for working extremely hard to get things up and running for the start of the year.
- Staff Development will take place next week for technology as well as grade level meetings to prepare for Distance Learning to begin on August 31<sup>st</sup>.
- A zoom town hall meeting took place for the Home Based Independent Study folks with Edmentum. Peter Towne and Craig both participated and thought it went very well. Parents seemed engaged and asked a lot of good questions.
- The State is now saying we need to provide live instruction for the Home Based I.S., but there's more guidance coming on that subject.
- Shara Hall has volunteered to support the HbIS program as the certificated teacher. Craig thanked her for taking on this program.

- All PPE, face masks, sanitizer and desk shields have been delivered to all the sites. The District ordered 1500 desk shields and may need to order more for the After School Program.
- Two teachers, Martha Waltz and Kristen Lavy, officially retired. We will recognize them at the September Board Meeting.
- Craig reminded everyone that September's board meeting will be held on the second Thursday because of financials being due to the State.

**2.2 Enrollment – Craig Guensler**

- The enrollment is at 1302 which is about 84 students fewer than the start of last year. The loss is concerning, but given the state of the pandemic, not surprising. Some parents have opted to enroll their students in home school programs. We could potentially see our enrollment increase if we are able to return to in school instruction.
- We currently have 87 preschool students. This number is also down compared to last year.

**3. COMMUNICATION FROM THE PUBLIC**

Annette Goodly thanked the District for all we are doing to prepare for the return to school. She wanted to let the principals know she still has some back to school supplies available. She met with Colonel Fox and they are working to get someone appointed to replace Col. Juby as the Beale Liaison.

**4. CONSENT AGENDA**

**NOTICE TO PUBLIC**

All items on the Consent Agenda will be approved with one motion. 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 – June 18, 2020
- 4.2 Approve Regular Board Meeting Minutes – June 30, 2020
- 4.3 Approve Regular Board Meeting Minutes – July 23, 2020
- 4.4 Approve Regular Board Meeting Minutes – July 29, 2020
- 4.5 Approve Regular Board Meeting Minutes – August 5, 2020
- 4.6 Approve Payroll Register
- 4.7 Approve Personnel Listing
- 4.8 Approve Bills and Warrant

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

**5. ◇ ACTION ITEMS ◇ INFORMATION**

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

- 5.1 (A) AUTHORIZE THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT – Craig Guensler**

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

**5.2 (A) APPROVAL OF THE 30-DAY SUBSTITUTE CBEST WAIVER – Craig Guensler**

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

**5.3 (A) AUTHORIZE THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Craig Guensler**

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

**5.4 (A) MOU WITH WESTA REGARDING DISTANCE LEARNING – Craig Guensler**

**WSD-WESTA MOU**

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

**5.5 (A) APPROVE UPDATE 11PP PLAN – Craig Guensler**  
**Injury & Illness Prevention Program**

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

**5.6 (A) APPROVE IIPP PLAN ADDENDUM – COVID 19 – Craig Guensler**  
**IIPP Addendum**

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

**5.7 (A) APPROVE COVID 19 PROTOCOL FOR SAFETY – Craig Guensler**  
**Safety Protocol**

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

**5.8 (A) APPROVE COVID 19 CHECKLIST FOR SAFETY – Craig Guensler**  
**COVID 19 Checklist**

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

**6. BOARD COMMENTS**

Ronna Eaton attended the meeting via Zoom and shared, at the end, she was having difficulty unmuting herself during the approval process. Craig took a moment to state that 4 of the board members were present in the building, but Ronna wasn't feeling well and decided to participate by zoom. He asked Ronna if she had any questions about the Action Items and if she felt comfortable with the votes, to which she responded she was fine with everything.

**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.

**8. RETURN TO OPEN SESSION**

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

**9. ADJOURNMENT**