

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** April 11, 2019  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Board Meeting Minutes – March 14, 2019  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – March 14, 2019

**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**  
**March 14, 2019**  
**4:00 P.M.**

**MINUTES**

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

**4:00 P.M. 1. MEETING CALLED TO ORDER - 4:01 PM – Board President - Ish Medina**

**Members Present**

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

**Member Absent**

Col Shannon Juby – BAFB Liaison – Filled in by Lt. Col. Doherty

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

Superintendent Guensler wanted to remind the Board of the 1-day SIP training in Southern California for 4 preschool teachers to attend.

Mr. Guensler attended Reni Rallies at Lone Tree and Wheatland Elementary and will attend Bear River's tomorrow. Bear River faculty and students will recognize the board at 9:25 where they will ask our board to take their lap.

There's a TCSIG Executive Committee Meeting, Mr. Guensler will attend, from noon until 2:30 to determine rates for next year.

Reminder of the Anti-Vaping trainings for staff on March 25<sup>th</sup> and for parents on April 10<sup>th</sup>.

Another reminder that the April meeting will be moved to April 11 because of Spring Break the following week.

Relay for Life is scheduled for April 26<sup>th</sup> and 27<sup>th</sup> and Mr. Guensler invited anyone who hasn't yet signed up, there's still time to join the Wheatland School District Team.

There is a change to the plan on the Hooper Street project Mr. Guensler will share, in the tech room, after the budget presentation. The changes, which include bump stops in the parking spots and a curved entryway in front of the campus, will not affect the District contribution. Nikki asked if the city will be responsible for the upkeep to the landscaping alongside the new entryway.... Mr. Guensler said it is city property, so it would be their responsibility.

## 2.2 Enrollment Report

### 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.

### 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 – February 21, 2019

4.2 Approve Payroll Register

4.3 Approve Personnel Listing

4.4 Approve Bills and Warrants

Nikki noticed the January board minutes were missing from the District website.

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) APPROVE AWARDS OF E-RATE PROJECTS 2019-2020 – Craig

Guensler

E-Rate Projects for 2019-2020

We will purchase just over \$29,500.00 of hardware and professional services from Riverside Technologies.

Ronna asked how many companies turned in bids for the project. Mr. Guensler reported there were only 3.

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

**5.2 (A) APPROVE THE 2019-2020 WHEATLAND SCHOOL DISTRICT PARENT HANDBOOK – Craig Guensler**

**2019-2020 WSD Parent Handbook**

Some of the changes to the handbook include – removing 3 tardies of less than 30 minutes = 1 unexcused absence when considered for truancy; removed cyberbullying statistics statement as it is outdated; shot information was updated according to the Shots for Schools website as well as a few more small changes. It was MSCU (Waltz-Herbert) to approve this Action Item

**5.3 (A) ADOPTION OF THE 2018-19 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS – Craig Guensler**  
**18-19 2<sup>nd</sup> Interim Budget**

Mr. Guensler presented a PowerPoint outlining the current Revenue, Expenditures, Other Financing Sources/Uses; Net Decrease in Fund Balance; and Multi-Year Projects.

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

**5.4 (A) BOARD POLICY/ADMIN RESOLUTION – APPROVAL OF ARTICLE 1 (Community Relations) – Craig Guensler**

**Board Policy #1000 – Concepts and Roles**

**Board Policy #1020 – Youth Services**

**Board Policy #1100 – Communication with the Public**

**Board Policy #1112 – Media Relations**

**Board Policy #1113 – District and School Websites**

**Board Policy #1114 – District-Sponsored Social Media**

**Board Policy #1150 – Communication and Awards**

**Board Policy #1160 – Political Processes**

**Board Policy #1220 – Citizen Advisory Committees**

**Board Policy #1230 – School-Connected Organizations**

**Board Policy #1240 – Volunteer Assistance**

**Board Policy #1250 – Visitors/Outsiders**

**Board Policy #1260 – Educational Foundation**

**Board Policy #1312.1 – Complaints Concerning District Employees**

**Board Policy #1312.2 – Complaints Concerning Instructional Materials**

**Board Policy #1312.3 – Uniform Complaint Procedures**

**Board Policy #1312.4 – Williams Uniform Complaint Procedures**

**Board Policy #1321 – Solicitation of Funds from and by Students**

**Board Policy #1325 – Advertising and Promotion**

**Board Policy #1330.1 – Joint Use Agreements**

**Board Policy #1340 – Access to District Records**

**Board Policy #1400 – Relations Between Other Governmental Agencies and the Schools**

**Board Policy #1431 – State Agencies Waivers**

**Board Policy #1700 – Relations Between Private Industry and the Schools**

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

**5.5 (D) BOARD POLICY/ADMIN RESOLUTION – FIRST READ OF ARTICLE 2 (Administration) – Craig Guensler**  
**Board Policy #2000 – Concepts & Roles**

Board Policy #2110 – Superintendent Responsibilities & Duties

Board Policy #2120 – Superintendent Recruitment & Selection

Board Policy #2121 – Superintendent’s Contract

Board Policy #2140 – Evaluation of the Superintendent

Board Policy #2210 – Administrative Discretion Regarding Board Policy

Board Policy #2230 – Representative & Deliberative Groups

Mr. Guensler will bring forward the 3000 Board Policies as there are too many to present at one time. This could push the process of approval out past June, but everyone agrees there’s no rush in reading and approving them.

**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.

**8. RETURN TO OPEN SESSION**

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

**9. ADJOURNMENT**