

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: June 27, 2019
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – May 16, 2019
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – May 16, 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
May 16, 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 – 4:00 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. Martin

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Summer Camp open enrollment has the same number of students as last year.

After School Program sign-ups will begin at 4:00 p.m. on May 24th on-line or parents can pick up a packet to fill out.

Testing is complete at all the schools and make-ups will wrap up next week.

May 27th there's no school for the Memorial Day Holiday.

June 6th is the last day of school. 8th grade promotion ceremony will be at Bear River School at 6:30 p.m.

There are lots of end of the year activities and the calendar is being shared to reflect them.

Nikki asked if the track meet took place, but it was postponed for today.

All 3 preschool classes at each site will hold 1 promotion ceremony. It will be indoors and Mr. Guensler invited the board to attend, if possible. However, the Bear River Reni Rally will be happening at the same time.

Mr. Guensler reminded the board there will be two board meetings in June.

The District Office building and the portables will be painted this summer. The maintenance crew will likely paint the portables and the District Office paint project is out to bid.

Nikki wanted to compliment Tara Aroz even though it wasn't time for board comments. She shared that Rich Crabb had been working at the site and is impressed with Tara and Patty Spina. Their hard work is evident and Tara's dedication to being there, even when she is sick is remarkable. Nikki thanked Tara for all she does to make the program a success.

Flower arrangements were created by Mrs. Garcia's kindergarten and Mrs. Stinson's horticulture students for the board members.

Saturday is the annual Pet Parade in Wheatland and Mr. Guensler will be a judge for the event.

The Governors May revise looks good for schools, but the budget is due out in June so we will see what happens then.

Mr. Guensler indicated that there will be no new Board Policy Agenda items until we return in August. The approval of the 1st read will be on the June Agenda.

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.

Annette Goodly wanted to invite everyone to the August 2nd Back to School Brigade. Back packs and school supplies will be available for students. Anything left over will be distributed to Wheatland School District schools and Wheatland Union High School.

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 – April 11, 2019](#)
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Surplus Items](#)

It was MSCU (Eaton-Waltz) to approve the consent agenda

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:

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

5.1 (I) [PRESENTATION OF THE PROGRAM SELF-EVALUATION FOR THE PRESCHOOL – Craig Guensler](#)

[Program Self Evaluation 2018-19](#)

The desired results show our students are making great strides.

5.2 (A) [BOARD POLICY/ADMIN RESOLUTION – APPROVAL OF A PORTION OF ARTICLE 3 BOARD POLICIES – Craig Guensler](#)

- [Board Policy #3000](#)
- [Board Policy and Admin Regulation #3100](#)
- [Admin Regulation #3110](#)
- [Board Policy #3111](#)
- [Board Policy #3220.1](#)
- [Board Policy and Admin Regulation #3250](#)
- [Board Policy and Admin Regulation #3260](#)
- [Board Policy and Admin Regulation #3270](#)
- [Board Policy and Admin Regulation #3280](#)
- [Board Policy #3290](#)
- [Board Policy #3300](#)
- [Board Policy and Admin Regulation #3311](#)
- [Board Policy #3312](#)
- [Board Policy and Admin Regulation #3312.2](#)
- [Board Policy and Admin Regulation #3314](#)
- [Board Policy #3314.2](#)
- [Board Policy and Admin Regulation & Exhibit #3320](#)
- [Board Policy and Admin Regulation #3350](#)
- [Board Policy #3400](#)
- [Board Policy and Admin Regulation #3451](#)
- [Board Policy #3452](#)
- [Board Policy and Admin Regulation #3460](#)
- [Board Policy and Admin Regulation #3511](#)
- [Admin Regulation #3512](#)
- [Board Policy and Admin Regulation #3513.1](#)
- [Board Policy and Admin Regulation #3513.3](#)

The change was made to BP/AR 3250 (Transportation Fees)

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

5.3 (A) [APPROVE THE RENEWAL OF AGREEMENT WITH INTERQUEST DETECTION CANINES – Craig Guensler](#)
[Interquest Detection Canine Agreement](#)

There are 10 unannounced visits to Bear River in a school year.

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

5.4 (D) BOARD POLICY/ADMIN RESOLUTION – FIRST READ OF THE REMAINDER OF ARTICLE 3 BOARD POLICIES – Craig Guensler

Board Policy and Admin Regulation #3514
Board Policy and Admin Regulation #3514.1
Admin Regulation #3514.2
Board Policy and Admin Regulation #3515
Board Policy and Admin Regulation #3515.2
Board Policy and Admin Regulation #3515.4
Board Policy and Admin Regulation #3515.5
Admin Regulation #3515.6
Board Policy and Admin Regulation #3516
Admin Regulation #3516.1
Admin Regulation #3516.2
Admin Regulation #3516.3
Board Policy #3516.5
Board Policy #3517
Board Policy and Admin Regulation #3530
Board Policy and Admin Regulation #3540
Admin Regulation #3541
Admin Regulation #3541.1
Board Policy and Admin Regulation #3541.2
Admin Regulation #3542
Admin Regulation #3543
Board Policy and Admin Regulation #3550
Board Policy and Admin Regulation #3551
Board Policy and Admin Regulation #3553
Board Policy and Admin Regulation #3554
Board Policy #3555
Board Policy and Admin Regulation #3580
Board Policy #3600

5.5 (A) APPROVAL OF STAFF PLANNING RETREAT IN RENO - Craig Guensler

July Planning Retreat

Bear River received a CTE grant. All Bear River certificated staff have been invited for a planning retreat to collaborate and decide on the new electives for 2019-2020. The retreat will take place from July 24-26. 22 staff have signed up. The participants will pay for their own travel. It was MSCU (Waltz-Eaton) to Approve this Action Item

5.6 (A) APPROVAL OF LOT LINE ADJUSTMENT WITH YCOE – Craig Guensler

Lot Line Adjustment

The county owns 1/3 of the track which the District would like back. The gravel area the Virginia School employees are currently parking on, is actually District property, so we would be exchanging by giving them that area and getting back the track. It was MSCU (Herbert-Crabb) to Approve this Action Item

5.7 (A) APPROVAL OF SUNSHINE – WESTA INITIAL PROPOSAL TO WSD FOR THE 2019/20 YEAR – Craig Guensler

Sunshine – WESTA to WSD 2019

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

5.8 (A) APPROVAL OF SUNSHINE – WSD INITIAL PROPOSAL TO WESTA FOR THE 2019/20 YEAR – Craig Guensler

District Sunshine 2019

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

6. BOARD COMMENTS

Ronna thanked everyone for coming. And added it's nice to have guests at the board meetings.

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