

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: March 14, 2019
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – February 21, 2019
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – February 21, 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
February 21, 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 - 4:02 PM – Board President - Ish Medina

Members Present

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

Members Present

Nicole Crabb – Board Member
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

Superintendent Guensler reported four preschool teachers will be heading to a training in Southern California on inclusion of students with special needs.

Each board member received the FFA flyer for a Tri Tip Fundraiser Dinner next Wednesday. Pick up will be from 4:30 to 6:30 at Bear River School.

Anti-vaping training will be held for staff on March 25th – training for parents will be held on April 10th.

Wheatland Elementary 3rd grade students will take a walking tour over to Bear River. Principals Gouker and Towne are working out details for a date in May.

The spelling bee was held last night. The students were impressive with their ability to spell such difficult words.

Relay for Life will be April 26th and 27th at Bear River.

The Reni Dinner Fundraiser earned the 2nd highest amount in its 12th year, grossing more than \$56,000. Last year, the event raised \$37,500. The 12 years of fundraisers have generated nearly \$400,000.00. A video shown during the Reni Dinner will be shared at the end of this meeting in the tech room.

The board has decided to move the April 18 Board Meeting to April 11 as the original date was scheduled during Spring Break.

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 – January 17, 2019](#)
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Surplus Items](#)

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

5. **◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:** **(A) = Action (D) = Discussion (I) = Information**

5.1 (A) [LOW PERFORMING BLOCK GRANT PLAN – Craig Guensler](#) [Low Performing Block Grant Plan](#)

Ours is a little under \$150,000. We're required to put together the plan and report in 20-21 what we did with the money. We're looking at supports in Literacy and Math and possibly hiring a psychologist, sharing the salary cost with the High School.

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

5.2 (A) BOARD POLICY, REGULATIONS AND BYLAWS – APPROVAL OF BOARD POLICY INDEX – Craig Guensler

Board Policy Index

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

5.3 (A) BOARD POLICY/ADMIN RESOLUTION – APPROVAL OF ARTICLE 0 (Philosophy, Goals, Objectives & Comprehensive Plans) – Craig Guensler

Board Policy #0000 – Vision

Board Policy #0100 – Philosophy

Board Policy #0200 – Goals for the District

Board Policy #0400 – Comprehensive Plan

Board Policy #0410 – Non-Discrimination

Board Policy #0420 – School Site Plans

Board Policy #0420.4 – Charter School Authorization

Board Policy #0420.41 – Charter School Oversight

Board Policy #0420.42 – Charter School Renewal

Board Policy #0420.43 – Charter School Revocation

Board Policy #0430 – Comprehensive Local Plan

Board Policy #0440 – District Tech Plan

Board Policy #0450 – Comprehensive Safety Plan

Board Policy #0460 – LCAP

Board Policy #0500 – Accountability

Board Policy #0510 – SARC

Board Policy #0520.2 – Title I Program Improvement Schools

Board Policy #0520.3 – Title I Program Improvement Districts

Ronna expressed her desire to see the currently Approved Board Policies with policies to be approved. Mr. Guensler explained that it could become an issue to review policies that have already been recently approved. Board policies are fluid documents that can be revisited at any time. Ish and Raegean believe the solution could be that Mr. Guensler share the policy with Ronna individually, rather than include it in the Board Policy/Admin Resolution approval process.

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

5.4 (A) ACCEPT THE 2019-2020 SCHOOL CALENDER– Craig Guensler

Wheatland School District 2019-2020 Calendar

The calendar between our District and MJUSD, PLESD and WUHS are nearly identical. We will begin a day before the other schools and end a day earlier in June. Our 8th grade promotion ceremony will take place on Thursday, June 4th with PLESD and WUHS celebrating their promotion and graduation ceremonies on Friday, June 5th.

October 31st was a minimum day this year and we will do that again in the coming school year. Students were able to attend the safe Trick or Treating activities the area businesses sponsored.

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

5.5 (D) BOARD POLICY/ADMIN RESOLUTION – FIRST READ OF ARTICLE 1 (Community Relations) – Craig Guensler

Board Policy #1000 – Concepts and Rules

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

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