

**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 15, 2019**  
**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- 4:04 PM – by Board President Ish Medina**

Ish Medina – Board President  
Kathy Herbert – Board Clerk  
Nicole Crabb-Board Member  
Ronna Eaton – 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 board for attending back to school at the campuses.

He thanked the transportation department for washing and waxing our busses over the summer. They look really great and he appreciates the time and effort they put into getting them ready for school.

- 2.2** Attendance – Craig Guensler

**3. COMMUNICATION FROM THE PUBLIC**

No comments from the public.

#### 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 Approved Regular Board Meeting Minutes – June 25, 2019
  - 4.2 Approved Regular Board Meeting Minutes – June 27, 2019
  - 4.3 Approved Payroll and Warrant Register
  - 4.4 Approved Personnel Listing
  - 4.5 Approved Bills and Warrants
  - 4.6 Williams Uniform Complaint Act
- It was MSCU (Crabb-Eaton) to approve the Consent Agenda

#### 5. ◇ ACTION ITEMS ◇ INFORMATION

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

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

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

**5.2 (A) APPROVED THE 30-DAY SUBSTITUTE CBEST WAIVER**

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

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

Superintendent Guensler shared this authorization is rarely used. In fact, there is currently no estimated need.

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

**5.4 (D) BOARD POLICY/ADMIN RESOLUTIONS – FIRST READ OF THE ARTICLE 4 BOARD POLICIES – Craig Guensler**

Board Policy #4000

Board Policy #4020

Board Policy and Admin Regulation #4030

Admin Regulation #4032

Board Policy #4033

Board Policy and Exhibit #4040

Board Policy #4100

Board Policy #4111, 4211, 4311

Board Policy #4111.2, 4211.2, 4311.2

Admin Regulation #4112

Admin Regulation #4112.1

Board Policy and Admin Regulation #4112.2

Admin Regulation #4112.3, 4212.3, 4312.3

Admin Regulation #4112.4, 4212.4, 4312.4  
Admin Regulation #4112.5, 4212.5, 4312.5  
Exhibit #4112.5, 4212.5, 4312.5  
Admin Regulation #4112.6, 4214.6, 4312.6  
Board Policy and Exhibit #4112.9, 4212.9, 4312.9  
Board Policy and Admin Regulation #4112.21  
Admin Regulation #4112.22  
Admin Regulation #4112.23  
Board Policy and Admin Regulation #4112.42, 4212.42, 4312.42  
Admin Regulation #4112.61, 4212.61, 4312.61  
Board Policy and Admin Regulation #4113  
Board Policy #4113.4, 4213.4, 4313.4  
Board Policy #4114  
Board Policy and Admin Regulation #4115  
Board Policy #4116  
Board Policy 4117.2, 4217.2, 4317.2  
Board Policy #4117.3  
Admin Regulation #4117.5, 4217.5, 4317.5  
Admin Regulation #4117.6  
Admin Regulation #4117.7, 4317.7  
Admin Regulation #4117.11, 4317.11  
Board Policy #4117.13, 4317.13  
Admin Regulation #4117.14, 4317.14  
Board Policy and Admin Regulation #4118

Ronna Eaton had questions about BP & AR 4113. She asked if there ever could be a need for a signing bonus? Mr. Guensler explained that yes, for extremely difficult positions to fill such as speech therapists, there could be a need to put an incentive in place. If such a case were to occur, he would have to get the union to agree first and then would need board approval.

**6. BOARD COMMENTS**

Nicole Crabb commented that the first day of school was amazing. The campuses looked nice and were decorated great! She thanked all of the Administrators and staff for their hard work. Ish Medina really enjoyed visiting the schools. He thought it was such a welcoming environment for all.

**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.**

No Action was taken in Closed Session

**9. ADJOURNMENT**