### WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

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WHEATLAND SCHOOL DISTRICT Regular Meeting of the Board of Trustees DISTRICT OFFICE May 21, 2020 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 - Kathy Herbert

### **Members Present**

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
- ❖ The District will serve breakfast/lunches through the end of June. However, since the district will move to 4 − 10 hour days in June, families will receive 4 breakfasts and 4 lunches on Thursdays to get them through the weekend.
- Ronna wondered if there was food waste since the number of families needing meals has declined a little. Craig indicated that some of the food is passed out the following day. Most breakfast items are non-perishable. Lunches are changed up pretty regularly and the lunch team has gotten good comments from families.
- ❖ Mr. Guensler reminded the board in April the budget would be bad, but it is devastating as we are looking at close to a 10% cut. That is a 1.2 million dollar cut which is a month's salary for all of our employees. There is no doubt the district will need to use some of our reserves. He would like to hold some budget knowledge meetings as everyone has an opinion where to make cuts, but few understand how things are paid and from which funds.
- Craig passed out a flyer that was shared on Facebook. The flyer is extremely misleading. He explained that CDC is a recommending body, but there is a big different between schools in Wheatland and schools in Los Angeles. The CDC does not have the authority

to tell districts what to do. Right now, our district plans to return on August 12, but it's still not clear if we might continue distance learning for students who have health issues or for parents who are not comfortable sending their children back to school. He reminded the board that Covid-19 is not the only health risk to our students. Self-harm, depression, lack of socialization and possible exposure to abuse are just a few of the conditions our students may be experiencing while being away from school.

### 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 say hello and thanked the District Staff for all they have been doing for the students. The school liaison services are still available. They've offered a couple of parenting classes recently which have been good for families.

### 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 April 16, 2020
- **4.2** Approve Special Board Meeting Minutes May 4, 2020
- **4.3** Approve Payroll Register
- **4.4** Approve Personnel Listing
- **4.5** Approve Bills and Warrants

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

### **5.** ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE:

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

5.1 (A) APPROVE THE 2020-2021 MEMORANDUM OF

UNDERSTANDING WITH THE TRI COUNTY INDUCTION

PROGRAM (TCIP) – Craig Guensler

2020-2021 TCIP MOU

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

5.2 (A) MOU BETWEEN WHEATLAND SCHOOL DISTRICT AND
WESTA – DISTANCE LEARNING DUE TO SCHOOL
CLOSURE DURING COVID-19 – Craig Guensler
SIGNED MEMO OF UNDERSTANDING
It was MSCU (Waltz-Eaton) to approve this Action Item.

# 5.3 (A) DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES – Craig Guensler APPLICANT'S RESOLUTION DOCUMENT

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

## 5.4 (A) APPROVE THE RENEWAL OF AGREEMENT WITH INTERQUEST DETECTION CANINES – Craig Guensler INTEROUEST AGREEMENT

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

## 5.5 (A) BOARD POLICY/ADMIN RESOLUTION – APPROVED ADDITIONAL ARTICLE 5 POLICIES – Craig Guensler

**BP #5141 Health Care and Emergencies** 

**AR #5141 Health Care and Emergencies** 

BP #5141.21 Administering Medication & Monitoring Health Conditions

AR #5141.21 Administering Medication & Monitoring Health Conditions

**BP #5141.22 Infectious Diseases** 

AR #5141.22 Infectious Diseases

BP #5141.23 Asthma Management

AR #5141.23 Asthma Management

AR #5141.24 Specialized Health Care Services

AR #5141.26 Tuberculosis Testing

BP #5141.27 Food Allergies/Special Dietary Needs

AR #5141.27 Food Allergies/Special Dietary Needs

**BP #5141.3 Health Examinations** 

**AR #5141.3 Health Examinations** 

**BP #5141.31 Immunizations** 

AR #5141.31 Immunizations

AR #5141.32 Health Screening for School Entry

**BP #5141.33 Head Lice** 

**BP #5141.4 Child Abuse Prevention and Reporting** 

AR #5141.4 Child Abuse Prevention and Reporting

**BP #5141.52 Suicide Prevention** 

AR #5141.52 Suicide Prevention

AR #5141.6 School Health Services

**BP #5141.7 Sun Safety** 

**BP #5142 Safety** 

AR #5142 Safety

AR #5142.1 Identification and Reporting of Missing Children

BP #5142.2 Safe Routes to School Program

AR #5142.2 Safe Routes to School Program

**BP #5143 Insurance** 

AR #5143 Insurance

**BP #5144 Discipline** 

AR #5144 Discipline

It was MSCU (Waltz-Medina) to approve this action item.

### 6. BOARD COMMENTS

Nikki commented that Craig has been amazing through this entire closure. He is coming to work and helping to pass out the meals every day. She also shared how badly the board would like to have our students back. We miss them, but we want to do what's best for them.

### 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.

## 7.2 PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE G.C. 54957

Pursuant to Government Code Section 54957, the Board will meet in closed session to discuss the performance evaluation of the Superintendent

### 8. RETURN TO OPEN SESSION

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

### 9. ADJOURNMENT