

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
January 17, 2019
4:00 P.M.

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

MINUTES

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
Ronna Eaton – Board Member
Raegean Waltz – Board Member

Members Absent

Nicole Crabb – Board Member
Col Shannon Juby – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler reported he is working with our neighboring Districts on the school calendar for 2019-2020.

MTSS training was held this past Monday. We'll work to come up with a comprehensive plan with the county.

Mr. Guensler talked to the County about our charge policy for school lunches as they are having difficulties collecting outstanding balances. They will look at bringing a similar policy to their board for approval.

There is a Superintendent Symposium that Mr. Guensler will attend in Monterey from Wednesday, January 30th through Friday, February 1st.

Bear River will host a fundraiser on Friday, January 18th with all admission money going directly to the Butte County Schools Camp Fire Relief. This will be a basketball exhibition with Beale AFB 48IS vs Bear River 8th grade boys at 4:00 p.m. and Beale AFB 48IS vs Wheatland High School JV team.

There will be another Countywide Board Gathering on February 7, 2019. More information to come.

The 700 forms were distributed for the board to complete. This is a public document that must be filled out at the beginning of each calendar year.

Reni Dinner is scheduled for February 9, 2019. All the proper waivers and insurance is taken care of.

The 2019 Relay for Life will be April 26 & 27.

2.2 Enrollment Report was given by Superintendent Guensler

3. **COMMUNICATION FROM THE PUBLIC –**
(on items not on the agenda)

There was no communication from the public.

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 Approved Regular Board Meeting Minutes – December 13, 2018

4.2 Approved Payroll Register

4.3 Approved Personnel Listing

4.4 Approved Bills and Warrants

4.5 Approve the Williams Act Quarterly Report

It was MSC (Eaton-Waltz) to approve the Consent Agenda

5. **◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION**

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

5.1 (A) **APPROVE SARC REPORT – Craig Guensler**

Bear River SARC

Lone Tree SARC

Wheatland Charter Academy SARC

Wheatland Elementary SARC

Board Member, Ronna Eaton had a couple of questions about the SARC regarding funding and facilities. Superintendent Guensler responded to her questions.

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

- 5.2 (A) APPROVE RESOLUTION 18/19-07 – Craig Guensler**
Action to Authorize Superintendent to make application to the State of California and Director of Industrial Relations for new Workers Comp Insurance
It was MSC (Waltz-Eaton) to approve this Action Item
- 5.3 (A) APPROVE RESOLUTION 18/19-08 – Craig Guensler**
Authorize Participation in the TCSIG Worker’s Comp Insurance Program
It was MSC (Waltz-Eaton) to approve this Action Item
- 5.4 (A) APPROVE MOU WITH CITY OF WHEATLAND – Craig Guensler**
MOU for participation in the Hooper Ave Project
MOU with City and District Exhibit
Board Member, Ronna Eaton had several questions about the plan with regard to the crosswalk and access for Raj Sharma’s business across from Wheatland Elementary. Superintendent Guensler explained that by placing the crosswalk at the entrance of the school, would slow the traffic in front of the campus as the crosswalk will be raised. If the crosswalk was to be moved closer to the administration office, there would be a loss of about 4 parking spots in front of the school. Ultimately, Mr. Guensler believes this will be a good partnership with the city and aesthetically pleasing as travelers pass through Wheatland.
It was MSC (Herbert-Waltz) to approve this Action Item
- 5.5 (D) BOARD POLICY, REGULATIONS AND BYLAWS – FIRST READ OF BOARD POLICY INDEX– Craig Guensler**
- 5.6 (D) BOARD POLICY/ADMIN RESOLUTION – FIRST READ 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

6. BOARD COMMENTS

Ish Medina, Board President worked with Mr. Achilles to give the choir the opportunity to sing the national anthem at a Sacramento King's game. The date of the performance is Sunday, February 10 at the Golden One Center. The tickets are \$29.00 each and Mr. Achilles has been encouraging and inviting folks to attend.

7. CLOSED SESSION

7.1 CONFERENCE WITH LABOR NEGOTIATOR G.C. 54957.6

Pursuant to Government Code 54957.6, the Board shall 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 SESSIONS, IF ANY

9. ADJOURNMENT