# WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

## **OUR MISSION STATEMENT:**

Key

Instruction for the

**D**evelopment of

Student learning and growth

# MEMBERS OF THE GOVERNING BOARD

Kathy Herbert - Board President

Nicole Crabb – Board Clerk

Ronna Eaton - Board Member

Ish Medina - Board Member

Raegean Waltz - Board Member

Colonel Shannon Juby – Beale AFB Liaison

# **DISTRICT ADMINISTRATION**

Craig Guensler – Superintendent

Angela Gouker – Principal Bear River/Special Ed Director

Jodie Jacklett – Principal Lone Tree/WCA Director

Peter Towne – Principal Wheatland Elementary

Shari Guzman – Vice Principal Bear River

OUR FOCUS: Learning For all

# WHEATLAND SCHOOL DISTRICT

# Regular Meeting of the Board of Trustees DISTRICT OFFICE

**September 10, 2020** 

Open Session - 4:00 P.M.

Closed Session at the conclusion of the Open Session

# **AGENDA**

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings and remaining a minimum of 6 feet apart. The Wheatland School District Board Meeting is not considered a large gathering and therefore will be held at the District Office at 111 Main Street, Wheatland CA 95692.

The Wheatland School District has a large room that will accommodate all Board Members, staff and the public. This will allow all to remain 6 feet apart. We will set the room accordingly.

The Public's health and well-being are the top priority for the Board of Trustees ("Board") of Wheatland School District ("District") and you are urged to take all appropriate health safety precautions if you attend the meeting.

Note: The meeting is being held at the Wheatland School District Office and is accessible to members of the public seeking to attend. If you plan to attend this meeting, please contact the Superintendent so that the room can be set up appropriately for all members of the public.

Craig Guensler, Superintendent 111 Main Street, Wheatland, CA 95692 (530) 633-3130 x1116 (530)566-5384 (Cell Phone) cguensler@wheatland.k12.ca.us

This Board Meeting is available on Zoom using the following information: Zoom meeting begins at 4:00 p.m.

Join Zoom Meeting

https://us04web.zoom.us/j/9951020541?pwd=TUlhNzFxOUpqUFBuQUVJU2hNQjA5UT09

Meeting ID: 995 102 0541 Password: WSD0416

All open sessions at the Regular Board Meetings will be recorded.

A CD of the recorded meeting is available upon request.

 $\underline{\textbf{All Open Session Agenda related documents are available to the public for viewing at the Wheatland School District Office} \underline{\textbf{located at 111 Main Street, Wheatland, CA 95692}}$ 

# 4 P.M. 1. CALL MEETING TO ORDER 1.1 PLEDGE OF ALLEGIANCE

- 2. REPORTS AND COMMUNICATION
  - **2.1** Superintendent's Update Craig Guensler
  - **2.2** Enrollment Report Craig Guensler

### 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 August 20, 2020
- **4.2** Approve Payroll and Warrant Register
- **4.3** Approve Personnel Listing
- **4.4** Approve Bills and Warrants
- **4.5** Approve Contract with School Steps Inc.
- **4.6** Accept the Annual Accounting of School Facility Fees
- 5. ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information
  - 5.1 (I) <u>PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL</u>
    <u>MATERIALS PER EDUCATION CODE 60119</u> Craig Guensler
    <u>PUBLIC NOTICE</u>
  - 5.2 (A) ADOPT RESOLUTION 20/21-01 REGARDING FUNDING FOR PUPIL TEXBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 Craig Guensler PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION
  - 5.3 (A) APPROVE THE 2019-2020 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 18/19 CONTAINED THEREIN Craig Guensler UNAUDITED ACTUALS FINANCIAL REPORTS
  - 5.4 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2019-2020 AND 2020-2021 FISCAL YEAR – Resolution 20/21-02 – Craig Guensler GANN RESOLUTION 20/21-02
  - 5.5 (A) ADOPT RESOLUTION 20/21-03 FOR PETITION FOR THE 2020-2021 SCHOOL YEAR FOR THE TEACHERS LISTED BELOW TO TEACH OUTSIDE OF THEIR CREDENTIALED AREA – Craig Guensler
  - 5.6 (A) <u>APPROVE STATUS CHANGES FOR EMPLOYEES</u> Craig Guensler

# 5.7 (I) PUBLIC HEARING – DRAFT LEARNING CONTINUITY AND ATTENDANCE PLAN – Craig Guensler DRAFT LEARNING CONTINUITY AND ATTENDANCE PLAN

- 6. BOARD COMMENTS
- 7. CLOSED SESSION
  - 7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR Craig Guensler G.C. 54957.6
- 8. RETURN TO OPEN SESSION
  - 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY
- 9. ADJOURNMENT