

WHEATLAND SCHOOL DISTRICT
111 MAIN STREET
WHEATLAND, CA 95692
Phone: 530.633.3130 Fax: 530.633.4807

OUR MISSION STATEMENT:

Key
Instruction for the
Development of
Student learning and growth

MEMBERS OF THE GOVERNING BOARD

Ish Medina – Board President
Kathy Herbert – Board Clerk
Nicole Crabb – Board Member
Ronna Eaton – 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
November 21, 2019
Open Session - 4:00 P.M.
Closed Session at the conclusion of the Open Session

AGENDA

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one full business day before the start of the meeting.

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

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School District Office 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 – October 17, 2019](#)**
- 4.2 [Approve Payroll and Warrant Registers](#)**
- 4.3 [Approve Personnel Listing](#)**
- 4.4 [Approve Bills and Warrants](#)**

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

5.1 (A) SET SPECIAL DECEMBER BOARD MEETING AND ANNUAL ORGANIZATIONAL MEETING – Craig Guensler

In compliance with Assembly Bill 2449, the Annual Organizational Meeting must be held at a Regular Board meeting in December Between December 13th and December 27th. The exact date is to be set by the Board. The Governing Board shall elect a President and Clerk from its members in December.

The Board will reschedule the Regular December Board meeting to be in compliance with AB 2449 for 2019.

The Board by majority vote will set December 19, 2019 as the Regular Board meeting and Annual Organizational Meeting.

5.2 (A) ~~PUBLIC HEARING VIRTUAL PREPARATORY ACADEMY AT WHEATLAND – PETITION WAS WITHDRAWN~~
~~Virtual Preparatory Academy at Wheatland Petition~~

5.3 (A) CERTIFICATION STATUS CHANGE

5.4 (A) APPROVE AMENDMENT FOR CONTRACT CSPP-9684 – CALIFORNIA STATE PRESCHOOL PROGRAM – Craig Guensler
Resolution and Amendment

5.5 (A) BOARD POLICY REGARDING SCHOOL LUNCHES/CHARGING
– Craig Guensler
Cafeteria Procedures – Meal Charging Policy
BP & AR Policy #3551 Food Service Operations/Cafeteria Fund

5.6 (A) BOARD POLICY/ADMIN REGULATIONS – APPROVAL OF ADDITIONAL ARTICLE 4 POLICIES – Craig Guensler
Board Policy #4161 Leaves
Board Policy #4161.1 Personal Illness-Injury Leave
Admin Regulation #4161.2 Personal Leaves
Admin Regulation #4161.3 Professional Leaves
Admin Regulation #4161.5 Military Leaves
Admin Regulation #4161.8 Family Care and Medical Leave
Board Policy #4161.9 Catastrophic Leave
Admin Regulation #4161.11 Industrial Accident-Illness Leave
Board Policy #4200 Classified Personnel
Admin Regulation #4212 Appointment & Conditions of Employment
Board Policy #4215 Evaluation-Supervision
Board Policy #4216 Probationary-Permanent Status
Admin Regulation #4217.3 Lay Off – Rehire
Admin Regulation #4217.11 Pre-Retirement Part Time Employment
Admin Regulation #4218 Dismissal-Suspension-Disciplinary Action

Exhibit #4219.21 Professional Standards
Board Policy #4222 Teacher Aides – Paraprofessional
Board Policy #4231 Staff Development
Admin Regulation #4261.1 Personal Illness-Injury Leave
Admin Regulation #4261.3 Professional Leaves
Board Policy #4300 Administrative and Supervisory Personnel
Board Policy #4301 Admin and Supervisory Personnel Organization
Board Policy #4312.1 Admin and Supervisory Personnel – Contracts
Board Policy #4313.2 Admin and Supervisory Personnel Demotion
Board Policy #4314 Admin and Supervisory Personnel Transfers
Board Policy #4315 Admin and Supervisory Personnel Evaluations
Exhibit #4319.21 Admin & Supervisory Personal Prof. Standards
Board Policy #4331 Admin and Supervisory Personnel Staff Devel.

5.7 (A) APPROVE INCREASE SUB RATE – Craig Guensler
Certificated Substitute Teacher Salary Schedule

6. BOARD COMMENTS

7. CLOSED SESSION

**7.1 CONFERENCE WITH LABOR NEGOTIATOR – Craig Guensler
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 DISCUSSION/AUTHORIZATION OF/FOR REAL PROPERTY –
Craig Guensler**

8. RETURN TO OPEN SESSION

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

9. ADJOURNMENT