# WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

# **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 June 18, 2020** 

Retirement Reception – 4:00 – 4:30 P.M. Open Session – 4:30 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 4:30 p.m.

Join Zoom Meeting

https://us04web.zoom.us/j/9951020541?pwd=TUlhNzFxQUpqUFBuQUVJU2hNQjA5UT09

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.

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

# 4:00 P.M. 1. CALL MEETING TO ORDER 1.1 PLEDGE OF ALLEGIANCE

#### 4:00 – 4:30 P.M. RETIREMENT RECEPTION

# 4:30 P.M. 2. REPORTS AND COMMUNICATION – Zoom Begins

**2.1** Superintendent Update – 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. 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 May 21, 2020
- **4.2** Approve Payroll Register
- **4.3** Approve Personnel Listing
- **4.4** Approve Bills and Warrant
- **4.5** Approval to Submit the Consolidated Application Part 1
- **4.6** Approve Surplus Item
- 5.  $\Diamond$  ACTION ITEMS  $\Diamond$  INFORMATION

**CODE:** (A) = Action (I) = Information

- 5.1 (A) APPROVAL OF 2020 LCAP COVID 19 OPERATIONS
  WRITTEN REPORT Craig Guensler
  LCAP COVID 19 Operations Written Report
- 5.2 (A) <u>APPROVAL OF THE 2020-2021 BUDGET</u> Craig Guensler 20-21 Budget 19-20 Estimated Actual Budget
- **5.3 (A)** APPROVAL OF THE 2019-2020 ESTIMATED ACTUALS WITH BUDGET REVISIONS Craig Guensler
- 5.4 (A) APPROVAL FOR THE USE OF PROPOSITION 30 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING Craig Guensler EPA
- 5.5 (A) APPROVE SUPERINTENDENT'S CONTRACT ADDENDUM –
  Craig Guensler
  Addendum for Extension 2020-2023
- 5.6 (A) ADOPT RESOLUTION 2019/2020-06 TO ESTABLISH
  TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR
  RESTRICTED FUND MONIES Craig Guensler
  Interfund Transfer Resolution

5.7 (A) ADOPT RESOLUTION 2019/2020-07 TO APPROVE PRESCHOOL
CONTRACT NUMBER CSPP-0688 FOR THE 2020-2021
SCHOOL YEAR – Craig Guensler
Resolution and Contract

5.8 (A) ADOPT RESOLUTION 2019/2020-08 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 3, 2020 IN REGARDS TO: "CANDIDATES STATEMENTS" - Craig Guensler

All costs incurred for the candidate's statements (not to exceed 200 words) will be incurred by the candidate.

5.9 (A) ADOPT RESOLUTION 2019/2020-09 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 3, 2020 IN REGARDS TO "SPECIFICATIONS OF THE ELECTION ORDER" - Craig Guensler

Two members of the Wheatland School District Board of Trustees will have their term expire in December 2020.

5.10 (A) ADOPT RESOLUTION 2019/2020-10 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 3, 2020 IN REGARDS TO "TIE VOTES" – Craig Guensler

In the event the vote of the electorate for any trustee position results in a tie, the tie will be resolved by lot as set for in Education Code 5016.

- 5.11 (A) PUBLIC SAFETY POWER SHUTOFF Craig Guensler CRC License Agreement Bear River School
- 6. BOARD COMMENTS
- 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.
- 9. ADJOURNMENT