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

Kathy Herbert - Board President

Nicole Crabb – Board Clerk

Ronna Eaton - Board Member

Ish Medina – Board Member

Raegean Waltz – Board Member

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/HbIS Coordinator

Shari Guzman – Vice Principal Bear River

OUR FOCUS: Learning For all

WHEATLAND SCHOOL DISTRICT

Special Meeting of the Board of Trustees
DISTRICT OFFICE
December 10, 2020
Open Session – 4:00 P.M.

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=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

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

2.1(A) <u>ADOPTION OF THE FIRST INTERIM REPORT, BUDGET</u> <u>REVISIONS AND EPA CERTIFICATIONS</u> – Craig Guensler 2020-2021 First Interim Budget

In accordance with AB 1200, twice a year the District must review its financial positions and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

2.2 (A) ACCEPT THE 2019-20 AUDIT - Craig Guensler

Audit Report

Management Representation Letter

The Board needs to note that the annual audit report has been received.

2.3 (A) ADOPT RESOLUTION 20/21-04: INTENT TO WITHDRAW FROM SCHOOLS EXCESS LIABILITY FUND JPA – Craig Guensler Staff Report District SELF

Resolution

The Board will consider taking action to withdraw from SELF JPA

2.4 (A) APPROVAL OF SELPA LOCAL PLAN SECTION B: GOVERNANCE AND ADMINISTRATION – Craig Guensler Staff Report SELPA Approval Local Plan Section B

2.5 (I) <u>ACTUARIAL REPORT</u> – Craig Guensler Actuarial Study of Retiree Health Liabilities

2.6 (A) <u>LCFF BUDGET OVERVIEW FOR PARENTS</u> – Craig Guensler Budget Overview for Parents

3. BOARD COMMENTS

4. CLOSED SESSION

4.1 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.

5. RETURN TO OPEN SESSION

5.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

6. ADJOURNMENT