

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
November 15, 2018
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- Reagean Waltz

Members Present

Raegean Waltz – Board President
Ish Medina – Board Clerk
Nicole Crabb – Board Member
Ronna Eaton – Board Member
Kathy Herbert – Board Member

Member Absent

Col Shannon Juby – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler congratulated our three Board Members on their reelection to the School Board.

Mr. Guensler shared the November and December Event Calendars. He talked about the school closures today and tomorrow because of poor air quality. He shared a graph that shows Wheatland is in the very unhealthy range. He explained the waiver process and expects it to be approved, but if it isn't we will schedule the make up days over Spring Break.

Mr. Guensler is taking a smaller group to the December MTSS Grant training. Instead of having all Principals, Counselors and our Psych attend – Janelle Stevenson and Jodie Jacklett will attend with him.

Relay for Life will be held April 26th and 27th. This date will coincide with the FFA State trip. Mr. Guensler would have loved to attend that trip again, but is looking forward to another successful community event in R4L.

The Reni Foundation Dinner is February 9th and will be held at Bear River School this year. There was much discussion regarding whether the board feels they can support the event being held at the school again. It is the hope to make a solid decision, so the foundation isn't having to scramble to find a new location as we near the event. Mr. Guensler will push forward to allow the event at Bear River unless he hears from board members that they oppose it.

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 – October 18, 2018

4.2 Approved Payroll Warrant Register

4.3 Approved Personnel Listing

4.4 Approved Bills and Warrants

It was MSCU (Medina-Eaton) to approve the Consent Agenda

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

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

5.1 (A) **SET ANNUAL ORGANIZATIONAL MEETING**

The annual organizational board meeting has been set for December 13, 2018 at 4:00 p.m. at the District Office.

It was MSCU (Herbert-Medina) to approve this Action Item

5.2 (I) **LOCAL MEASURES TO THE STATE DASHBOARD –**

Informational Item only.

5.3 (A) **APPROVE AMENDMENT FOR CONTRACT CSPP - 8684 – CALIFORNIA STATE PRESCHOOL PROGRAM – Craig Guensler**

It was MSCU (Eaton-Medina) to approve this Action Item

6. **BOARD COMMENTS**

There were no Board comments

7. **CLOSED SESSION –**

No Closed Session this evening

8. **ADJOURNMENT**

It was MSCU (Herbert-Eaton) to adjourn the meeting.