

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

**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**September 10, 2020**  
**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 – 4:03 PM – Board President, Kathy Herbert**

**Members Present**

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

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent's Update – Craig Guensler**

- Superintendent Guensler reported this year has started off pretty well. We've had a few connectivity issues, but overall compared to other districts, we're doing really well. Again, he thanked everyone for their hard work over the summer to get things ready for this year.
- The District is providing lunch and breakfast which more than doubled now that it's free. The State has approved the free meals until December 31, 2020.
- We've done quite a bit towards connectivity, with outdoor WiFi at all schools including coverage here at the District Office. We have a smart-bus by the Camp Far West Lake exit on Spenceville Rd. The District has passed out 60 hot spots. One can work for multiple students. Chad has done a ton of work in this area.
- We're continuing to work with the County Health Department on the possibility of getting the waiver. The waiver is good for TK-5<sup>th</sup> grade and only allows us to return to a hybrid model.

## 2.2 [Enrollment Report – Craig Guensler](#)

- Enrollment is not spectacular. At the time of this report we had 1285 students which is 104 fewer than this time last year. 1182 students are participating in Distance Learning and 103 are in the Home Based Independent Study. Some changes are currently taking place with students moving from HbIS over to Distance Learning.
- There are 87 students enrolled in Preschool which is 47 less than last year.
- Nikki wonders if there is a plan to offer lunches through winter break. Craig will look into it and Ronna volunteered to help should we move forward with that.
- Nikki asked why students were moving from HbIS to Distance Learning when parents had signed a contract. Craig explained we are giving parents until tomorrow to decide if the program is a good fit for their family.
- Craig thanked the retirees for joining in the zoom, so we could honor them virtually. All 3 are long time employees of the Wheatland School District.
  - ❖ Martha Waltz spent 33 years teaching in the Wheatland School District. She worked for 22 years at Wheatland El in K & 2<sup>nd</sup>. She spent the next 11 years at Lone Tree School in 4<sup>th</sup> and 2<sup>nd</sup>.
  - ❖ Kristen Lavy worked in the Wheatland School District for 23.5 years. She spent all of those years at Wheatland Elementary School teaching mostly 1<sup>st</sup> and 2<sup>nd</sup>.
  - ❖ Cindy Hardee was employed 37 years in the Wheatland School District. Cindy began as a part time Para-Educator at Lone Tree before she moved into her dream job as a librarian. She has spent time at all 3 school sites. 7 years at Bear River; 13 at Lone Tree and 17 at Wheatland El.
- We wish each of them the very best. We hope they'll get lots of family time. Craig asked that they please stay in touch and offered virtual hugs to all three ladies.

## 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.

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 [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](#)

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

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

5.1 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119 – Craig Guensler  
PUBLIC NOTICE

5.2 (A) ADOPT RESOLUTION 20/21-01 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 – Craig Guensler  
PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION  
It was MSCU (Waltz-Medina) to approve this Action Item

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

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

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 CREDENTIALLED AREA – Craig Guensler  
It was MSCU (Waltz-Medina) to approve this Action Item

5.6 (A) APPROVE STATUS CHANGES FOR EMPLOYEES – Craig Guensler  
It was MSCU (Eaton-Medina) to approve this Action Item

5.7 (I) PUBLIC HEARING – DRAFT LEARNING CONTINUITY AND ATTENDANCE PLAN – Craig Guensler  
DRAFT LEARNING CONTINUITY AND ATTENDANCE PLAN  
It was MSCU (Medina-Waltz) to approve this Action Item

6. BOARD COMMENTS

There were no 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**