

MINUTES
WHEATLAND CHARTER ACADEMY
REGULAR MEETING OF THE GOVERNANCE COUNCIL
December 10, 2015

DATE: Thursday, December 10, 2015
TIME: 4:30 p.m.
MEETING PLACE: Wheatland District Office
111 Main Street
Wheatland, CA 95692

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). Request must be made as early as possible and at least one full business day before the start of the meeting.

All open session documents are available to the public for viewing at the Wheatland Charter Academy School Office located at 123 Beale Hwy., Beale AFB.

1. Open Session Call to order

A quorum was established with ____ members present.

Roll Call:

<input checked="" type="checkbox"/>	Heather Walrath	Charter School Parent (BY PROXY)
<input checked="" type="checkbox"/>	Mike Haley	Charter School Teacher (BY PROXY)
<input checked="" type="checkbox"/>	Craig Guensler	Executive Director
<input checked="" type="checkbox"/>	Jodie Jacklett	Director
<input checked="" type="checkbox"/>	Ish Medina	Local Community Representative (BY PROXY)
<input checked="" type="checkbox"/>	Major Nitasha Garcia	Military Representative (approval item 6.2)

2. Pledge of Allegiance

3. Reports and Communication

3.1 Director's Report for Program.

- Enrollment report as of 12/8/15 = 78 students
- Kindergarten study of 7 countries
- Classrooms participating in holiday events
- Santa's Workshop
- Simply Gourmet fundraiser complete
- Minimum day 12/18/15 with school on winter break through 1/8/16
- Carpet installation in WCA classrooms over winter break

4. Communication from the Public (for items not on the agenda)

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governance Council regarding matters not on the Agenda but within the Governance Council's subject matter jurisdiction. The Governance Council is not allowed to take action on any item that is not on the agenda, except as authorized by Government Code Section 54954.2.

5. Approval of Consent Agenda – Action Item – 2015/16 - 14

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 council or 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.

Occasionally, an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with a 2/3 approval of the Council. Items to be added will be made available to the public at the meeting.

5.1 Approve Minutes from Regular Council Meeting: October 15, 2015

5.2 Approve Personnel Listing.

MOTION: Guensler

SECOND: Medina

All in favor - Yes

6. Action/Discussion/Information Items

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

6.1 (A) Adopt the first interim report, budget revisions and certifications. Mr. Guensler will present. Action Item – 2015/16 – 15

In accordance with AB1200, twice a year the council 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.

MOTION: Medina

SECOND: Garcia

All in favor - Yes

6.2 (A) Approve Major Nitasha Garcia as the Military Representative replacing MSgt Edgar Black, as he resigned from Council seat due to TDY obligations that will take him out of the area for extended periods of time. Action Item – 2015/16 – 16

The self-nomination process was presented through notices to all (charter and traditional) school families and a base-wide announcement through Beale AFB Public Affairs. The nominations were compiled for ballot, sent home to WCA families, and ballots tallied. Major Nitasha Garcia is a pediatrician in the Beale AFB Medical Group and received the majority vote from WCA families to be the military representative for WCA Council.

MOTION: Guensler

SECOND: Walrath

All in favor - Yes

6.3 (A) Approve 2016 WCA Executive Council Meeting Calendar. Action Item – 2015/16 – 17

MOTION: Guensler

SECOND: Garcia

All in favor - Yes

6.4 (A) Approve the continuance of Craig Guensler as the Executive Director of Wheatland Charter Academy for 2015 – 2019. Action Item – 2015/16 – 18

MOTION: Garcia

SECOND: Haley

All in favor - Yes

6.5 (A) Approve the renewal process of WCA with our authorizer, Wheatland School District, to be compiled and conducted by Director, Jodie Jacklett. Action Item – 2015/16 – 19

Director, Jodie Jacklett, will complete the process with the state and District, providing updates to the Council at the March 2016 meeting.

MOTION: Guensler

SECOND: Walrath

All in favor - Yes

7. Adjournment – Action Item 2015/16 - 20

Motion to Adjourn at _____ 4:55 p.m.

Motion by Council Member __ Guensler __

2nd by Council Member _____ Garcia __

NEXT REGULAR BOARD MEETING: Thursday, March 10, 2016 @ 4:30 p.m.

This agenda was posted at least 72 hours in advance of the meeting at the Wheatland District Offices, 111 Main Street, Wheatland, CA and at least 2 other public places.