

**WHEATLAND CHARTER ACADEMY**  
**REGULAR MEETING OF THE GOVERNANCE COUNCIL**  
**March 8, 2018**

DATE: Thursday, March 8, 2018  
TIME: **3:30 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. Closed Session**

1.1 Labor discussion, pursuant to Government Code 54957.6.

**2. Open Session Call to order**

A quorum was established with \_\_\_\_ members present.

Roll Call:

<input type="checkbox"/> Tara Wood	Charter School Parent
<input type="checkbox"/> Mike Haley	Charter School Teacher
<input type="checkbox"/> Jodie Jacklett	Director
<input type="checkbox"/> Craig Guensler	Executive Director
<input type="checkbox"/> Ish Medina	Local Community Representative
<input type="checkbox"/> SSgt Jeremy Wood	Military Representative

**3. Pledge of Allegiance**

**4. Reports and Communication**

3.1 Director's Update – Jodie Jacklett.

3.2 Enrollment Report – Jodie Jacklett and Craig Guensler

3.3 Williams Uniform Complaint – No complaints to date

**5. 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.

**6. Approval of Consent Agenda – Action Item – 2017/18 - 18**

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: December 14, 2017

**7. Action/Discussion/Information Items**

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

6.1 (A) Adopt the second interim report, budget revisions and certifications.  
Action Item – 2017/18 – 19

*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.*

- 6.2 (A) **Adopt 2018/19 Wheatland Charter Academy Student Calendar to align with the authorizing district, Wheatland School District, that is set to be adopted at the WSD Board on March 8, 2018. Action Item – 2017/18 – 20**
- 6.3 (A) **Adopt 2018/19 District Parent Handbook to align with the authorizing district, Wheatland School District, that is set to be adopted at the WSD Board on March 8, 2018. As a charter school, we will include supplemental information specific to the school that will be brought to the council in June. Action Item – 2017/18 – 21**
- 6.4 (A) **Bylaw Addition: The Director has the authority to end enrollment of a student to Wheatland Charter Academy (WCA) due to excessive tardies (10 in a school year) or excessive absences (10 in a school year). Rationale: Student attendance to school is critical to student exposure and engagement with instruction and for staff to assess student learning. When attendance issues are not remedied by support of the student by the school and/or communication with the parent, this will be reasonable action for the school to end enrollment of the student and refer the student to his/her school of residence. This action is to promote a standard of school attendance and participation in program for student learning and engagement to program. Action Item – 2017/18 – 22**
- 6.5 (I) **Wheatland Charter Academy Local Control Funding Formula/ Local Control and Accountability Plan continues to be in conjunction with Wheatland School, as Wheatland Charter Academy is authorized as a charter by Wheatland School District.**
- 6.6 (I) **Request for Allowance for Attendance because of Emergency Conditions (form J13A) filed on by Wheatland School District to include Wheatland Charter Academy.**
- 6.7 (I) **Williams Uninform Complaints – quarterly report for March 2018 – no complaints.**

**8. Adjournment – Action Item 2017/18 - 23**

Motion to Adjourn at \_\_\_\_\_

Motion by Council Member \_\_\_\_\_

2<sup>nd</sup> by Council Member \_\_\_\_\_

**NEXT REGULAR BOARD MEETING: Thursday, June 14, 2018, 3:30 p.m. at the District Office**

*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.*