

MINUTES
WHEATLAND CHARTER ACADEMY
REGULAR MEETING OF THE GOVERNANCE COUNCIL
August 17, 2017

DATE: Thursday, August 17, 2017
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 5 members present.

Roll Call:

- | | |
|--|--|
| • <i>Open</i> | <i>Charter School Parent</i> |
| <input checked="" type="checkbox"/> Mike Haley | Charter School Teacher - by proxy vote to Mrs. Jacklett |
| <input checked="" type="checkbox"/> Craig Guensler | Executive Director |
| <input checked="" type="checkbox"/> Jodie Jacklett | Director |
| <input checked="" type="checkbox"/> Ish Medina | Local Community Representative |
| <input checked="" type="checkbox"/> SSgt Jeremy Wood | Military Representative |

2. Pledge of Allegiance

3. Reports and Communication

3.1 Director's Update – Jodie Jacklett

- *ELA adoption complete*
- *Reni theme 2017/18 – Oh the Places You'll Go – all about Dr. Seuss. Reviewed Reni activities and brochure.*
- *Assemblies for 8/18 – set expectations for student behavior.*
- *1st – 4th grade BTS Night – 8/24 with K's BTS event already held on 8/14.*

3.2 Enrollment Report – Jodie Jacklett and Craig Guensler

- *Lottery was held per charter. Waiting list for 1st – 4th grades*

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 – 2017/18 - 1

All items on the Consent Agenda will be approved with one motion. 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: June 1, 2017

5.2 Personnel Report

5.3 Williams Uniform Complaint Act *form completed.*

Added agenda approval item per approval from council. Mr. Guensler requested time change of meetings going forward from 4:30 to 4:00 p.m. Action Item – 2017/18-5

Motioned: Guensler

Second: Woods

All in favor

6. Action/Discussion/Information Items

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

6.1 (A) Approval of the 30-Day Substitute CBEST Waiver. This waiver is for substitutes who have not taken the CBEST test, but acceptable should we have the need for the substitute in our school and only if the substitute holds a 30-day substitute teaching permit. Waiver to be filed by our authorizer, Wheatland School District. Action Item – 2017/18 – 2

Motioned: Medina

Second: Woods

All in favor

6.2 (A) Approve the Annual Declaration of Need for Fully Qualified Educators. This item is an annual requirement to allow the charter to employ a person with temporary certification should an unforeseen position need to be filled during the school year and only if the candidate has acceptable qualifications and permit(s) for the position. Application to be filed by our authorizer, Wheatland School District. Action Item – 2017/18 – 3

Motioned: Woods

Second: Medina

All in favor

6.3 (I) Effective June 7, 2017, parent representative position open. Per the Charter, self-nomination and ballot process to fill open parent representative position on Council is in progress

6.4 (A) *Added agenda approval item per approval from council. Mr. Guensler requested time change of meetings going forward from 4:30 to 4:00 p.m. Action Item – 2017/18-5*

Motioned: Guensler

Second: Medina

All in favor

7. Adjournment – Action Item 2017/18 - 4

Motion to Adjourn at _____ 4:45 p.m.____

Motion by Council Member__Guensler__

2nd by Council Member_____Woods_

NEXT REGULAR BOARD MEETING: Thursday, September 14, 2017 @ ~~4:30~~ 4:00 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.