

MINUTES
WHEATLAND CHARTER ACADEMY
REGULAR MEETING OF THE GOVERNANCE COUNCIL
September 14, 2017

DATE: Thursday, September 14, 2017
TIME: 4:00 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"/>	Tara Wood – upon approval	Charter School Parent
<input checked="" type="checkbox"/>	Mike Haley	Charter School Teacher
<input checked="" type="checkbox"/>	Jodie Jacklett	Director
<input checked="" type="checkbox"/>	Craig Guensler	Executive Director
<input checked="" type="checkbox"/>	Ish Medina	Local Community Representative (attended by proxy to Mr. Guensler)
<input checked="" type="checkbox"/>	SSgt Jeremy Wood	Military Representative

2. Pledge of Allegiance

3. Reports and Communication

3.1 Director's Update – Jodie Jacklett

- *October 26 – Harvest Festival*
- *Red Ribbon week planned with spirit activities*
- *Wildlife visitors at school (fox to snakes) – handled expertly by our custodians, maintenance staff and Beale AFB Entomology is very responsive to our calls.*

3.2 Enrollment Report – Jodie Jacklett and Craig Guensler

All classes are full with waiting lists.

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 - 6

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: August 17, 2017

5.2 Approve Election Results (Tara Wood, WCA Parent)

Motioned: J. Wood
Second: Haley
All in favor

6. Action/Discussion/Information Items

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

6.1 (A) Adopt the 2016/17 unaudited actual financial report and the budget revisions for the 2017/18 contained therein - Action Item 2017/18 – 7

Motioned: Haley
Second: J. Wood
All in favor

6.2 (A) Approve the Director to conduct Wheatland Charter Academy certificated and classified evaluations. Action Item- 2017/18 – 8

Motioned: Guensler
Second: Haley
All in favor

6.3 (A) Approve the annual English Language Learner Plan, approved by the Wheatland School District ELAC/DLAC committee, as the plan for our ELL students in the Wheatland Charter Academy and as part of the Wheatland Elementary School District. Action Item 2017/18 – 9

Motioned: J. Wood
Second: T. Wood
All in favor

6.4 (A) Approve the annual Safety Plan to include all school functions at the Lone Tree School site. This has been approved by the Lone Tree School Site Council and supported by Beale AFB Security Forces. Action Item 2017/18 – 10

Motioned: Guensler
Second: T. Wood
All in favor

6.5 (A) Approve the cancellation of the October 19, 2017 meeting at this time. As of this meeting, all required items have been met through October. Should items or topics come up that require council meeting, the Director will notify the council and the meeting will be held. Action Item 2017/18 – 11

Motioned: Haley
Second: T. Wood
All in favor

7. Adjournment – Action Item 2017/18-12

Motion to Adjourn at _____ 4:39 p.m.____
Motion by Council Member__Haley_
2nd by Council Member_____ T. Wood____

NEXT REGULAR BOARD MEETING: Thursday, December 14, 2017 @ 4:00 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.