

MINUTES
WHEATLAND CHARTER ACADEMY
REGULAR MEETING OF THE GOVERNANCE COUNCIL
October 15, 2015

DATE: Thursday, October 15, 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 4 members present.

Roll Call:

<input type="checkbox"/>	Heather Walrath	Charter School Parent
<input type="checkbox"/>	Mike Haley	Charter School Teacher
<input type="checkbox"/>	Craig Guensler	Executive Director
	Jodie Jacklett	Director
<input type="checkbox"/>	Ish Medina	Local Community Representative
	MSgt Edgar Black	Military Representative

2. Pledge of Allegiance

3. Reports and Communication

3.1 Director's Report for Program.

- Impact Aide forms – due October 14, 2015.
- CBEDS this week.
- School carnival October 29, 2015.
- Carpet to be installed in WCA classrooms in January. Teachers packing up rooms before break, maintenance and custodial staff to remove items from room end of December and move back into rooms after carpet installation and in time for school to resume in January.

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 - 10

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: September 10, 2015

6. Action/Discussion/Information Items

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

6.2 (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 as part of the Wheatland Elementary School District. **Action Item 2015-16/11**

Motioned: Haley

2nd: Medina

Approved: Yes X No

6.3 (A) Approve the annual Safety Plan.

Discussion about new Catapult system to notify by smartphone as to whereabouts of staff and students. This system is in the acquisition stage for the district.

Action Item 2015-16/12

Motioned: Walrath

2nd: Medina

Approved: Yes X No

6.4 (I) Williams Uniform Complaint- None to date

6.5 (I) Reassignment of Director to be Jodie Jacklett per assignment by Executive Director, Craig Guensler, effective, October 12, 2015.

7. Adjournment – Action Item 2015/16 - 13

Motion to Adjourn at 4:55 p.m.

Motion by Council Member Haley

2nd by Council Member Medina

NEXT REGULAR BOARD MEETING: Thursday, December 10, 2015 @ 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.