

**WHEATLAND CHARTER ACADEMY**  
**REGULAR MEETING OF THE GOVERNANCE COUNCIL**  
August 18, 2016

DATE: Thursday, August 18, 2016  
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
<input checked="" type="checkbox"/> Mike Haley	Charter School Teacher
<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 type="checkbox"/> OPEN	Military Representative

**2. Pledge of Allegiance**

**3. Reports and Communication**

3.1 Director's Update – Jodie Jacklett.

- Harvest Festival planning.
- 1<sup>st</sup> day of school went well to include a parent gathering for ByeBye Baby.
- Coffee with Principal meeting planned to review fundraising.
- BTS with on Aug 24 with Shady Creek parent meeting just before classroom visits.
- Reni theme – Star Wars well presented on our front steps and will be painted on the steps with positive message.
- This year, the art show will be combined with a Montessori classroom/open house event in spring.

3.2 Enrollment Report – Jodie Jacklett and Craig Guensler

- 96 students – all four classes at 24 enrolled.

**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 – 2016/17 - 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 9, 2016

**Minutes**

**Motioned: Guensler**

**2<sup>nd</sup>: Medina**

**Approved: Yes   X   No \_\_\_\_\_**

5.2 Williams Uniform Complaint Act

**Consent Agenda**

**Motioned: Guensler**

**2<sup>nd</sup>: Medina**

**Approved: Yes   X   No \_\_\_\_\_**

**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 – 2016/17 – 2

**Motioned: Medina**

**2<sup>nd</sup>: Haley**

**Approved: Yes   X   No \_\_\_\_\_**

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 – 2016/17 – 3

**Motioned: Walrath**

**2<sup>nd</sup>: Medina**

**Approved: Yes   X   No \_\_\_\_\_**

6.3 (I) Effective July 1, 2016, military representative position open. Per the Charter, self-nomination and ballot process to fill open military representative position on Council will take place.

**7. Adjournment – Action Item 2016/17 - 4**

Motion to Adjourn at \_\_\_\_\_ 4:50 p.m. \_

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

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

**NEXT REGULAR BOARD MEETING: Thursday, September 8, 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.*