

WHEATLAND CHARTER ACADEMY
REGULAR MEETING OF THE GOVERNANCE COUNCIL
August 16, 2015

DATE: Tuesday, August 16, 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:

Ab.	Robert Lowery	Charter School Parent
Ab.	Mike Haley	Charter School Teacher
X	Justin Guzman	Director
X	Craig Guensler	Executive Director
X	Ish Medina	Local Community Representative
X	MSgt Edgar Black	Military Representative

2. Pledge of Allegiance

3. Reports and Communication

3.1 Director's Report for Program.

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 - 1

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: June 11, 2015

Motioned: Medina

2nd: Guensler

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 – 2015/16 - 2.

Motioned: Medina

2nd: Black

Approved: Yes X No

6.2 (A) Approve the Application for the Title VI Federal Class Size Reduction Program. An application must be filed to be eligible for federal funding for class size reduction in grades K-3. Application to be filed by our authorizer, Wheatland School District. Action Item – 2015/16 - 3.

Motioned: Black

2nd: Medina

Approved: Yes X No

6.3 (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 – 2015/16 – 4.

Motioned: Medina

2nd: Black

Approved: Yes X No

6.4 (A) Approve the bid with Carpet Warehouse and Interiors for the installation of carpet in the charter classrooms.
Action Item -2015/16-5

This item will be purchased out of the facilities acquisition fund with a max of \$20,000 being allotted.

Motioned: Guensler

2nd: Medina

Approved: Yes X No

7. Adjournment – Action Item 2015/16 - 6

Motion to Adjourn at 4:50

Motion by Council Member Guensler

2nd by Council Member Black

NEXT REGULAR BOARD MEETING: Thursday, September 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.
CA and at least 2 other public places.*