

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** January 16, 2020  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Special Board Meeting Minutes – December 12, 2019  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Special Board Meeting Minutes – December 12, 2019

**SUPERINTENDENT’S RECOMMENDATIONS:**

Approve as submitted

**WHEATLAND SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
DISTRICT OFFICE  
December 12, 2019  
4:00 P.M.**

*All open sessions will be recorded. A CD of the recorded meeting is available upon request.*

## **MINUTES**

**4:00 P.M. 1. MEETING CALLED TO ORDER – 4:00 PM – Board President- Ish Medina**

**Members Present**

Ish Medina – Board President  
Kathy Herbert – Board Clerk  
Nicole Crabb – Board Member  
Ronna Eaton – Board Member  
Raegean Waltz – Board Member

**Member Absent**

Col Shannon Juby – BAFB Liaison

**1.1 PLEDGE OF ALLEGIANCE**

**2. ◇ ACTION ITEMS ◇DISCUSSION ◇INFORMATION CODE:**

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

**2.1(A) ADOPTION OF THE FIRST INTERIM REPORT, BUDGET**

**REVISIONS AND EPA CERTIFICATIONS – Craig Guensler**

**2019-2020 First Interim Budget**

In accordance with AB 1200, twice a year the District must review its financial positions and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

It was MSCU (Crabb-Herbert) to approve this Action Item

**2.2 (A) ACCEPT THE 2018-19 AUDIT – Craig Guensler**

**Audit Report**

**Management Representation Letter**

The Board needs to note that the annual audit report has been received.

It was MSCU (Eaton-Waltz) to approve this Action Item

**3. BOARD COMMENTS**

Nikki thanked Craig for putting the power point together.

**4. CLOSED SESSION**

**4.1 CONFERENCE WITH LABOR NEGOTIATOR – Craig Guensler  
G.C. 54957.6**

Pursuant to Government Code 54957.6, the Board will meet in Closed Session to give direction to Agency Negotiator, Craig Guensler, regarding negotiations with W.E.S.T.A., CSEA #626, W.E.S.S. and unrepresented groups.

**5. RETURN TO OPEN SESSION**

**5.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF  
ANY**

**6. ADJOURNMENT**