

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** January 16, 2020  
**BOARD AGENDA NUMBER:** 4.2  
**BOARD AGENDA ITEM:** Board Meeting Minutes – December 19, 2019  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – December 19, 2019

**SUPERINTENDENT'S RECOMMENDATIONS:**

Approve as submitted

**WHEATLAND SCHOOL DISTRICT**  
**111 MAIN STREET**  
**WHEATLAND, CA 95692**  
**Phone: 530.633.3130 Fax: 530.633.4807**

**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**December 19, 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. REPORTS AND COMMUNICATION**

**2.1 Superintendent's Update – Craig Guensler**

Superintendent Guensler reported the District will be closed for two weeks. The District Office will open on January 6<sup>th</sup>, but the schools will not be back until the 13<sup>th</sup>. Tomorrow is a minimum day and the After School Program will be closed. He hopes everyone enjoys their time off with family and loved ones, and everyone gets lots of rest.

There were a lot of Winter Programs over the last couple of weeks. He thanked the staffs for an enjoyable experience. The programs were well attended with standing room at a couple of the programs.

The River Cats had a calendar contest and one of our Bear River Students won. Kelsie Gardner's work will be displayed on the month October cover.

The Wheatland Fire Department has gone around the sites and there's a lot for our maintenance department to address.

Craig, Chad and a few others met with Catapult, our web design vendor. They have a new communication tool rolling out. It will allow us to type a message that will update all websites and social media at the same time. An APP will be available to parents as well. Another new feature is an emergency website which will allow one person to manage every 5 minutes. Giving parents important updates in emergency situations.

Craig will be at another Bi County calendar meeting on January 10<sup>th</sup>. They will be looking at different options for next year.

The District is looking into a grant that would help us receive back-up batteries for our solar as generators for all the sites are extremely expensive with one bid at over \$800,000.

## 2.2 Enrollment Report

### 3. **COMMUNICATION FROM THE PUBLIC – (on items not on the agenda)**

The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, **each person is limited to five (5) minutes**. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2.

There was no communication from the public

### 4. **CONSENT AGENDA**

#### NOTICE TO PUBLIC

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 Board, Superintendent, or the 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.

4.1 Approved Regular Board Meeting Minutes – November 21, 2019

4.2 Approved Payroll Register

4.3 Approved Personnel Listing

4.4 Approved Bills and Warrants

~November Payables

It was MSCU (Crabb-Herbert) to approve the Consent Agenda

### 5. **ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:**

#### **A. Elections**

1. Election of President –

It was MSCU (Crabb-Eaton) to approve Kathy Herbert move to President

2. Election of Clerk –

It was MSCU (Eaton-Herbert) to approve Nikki Crabb move to Clerk

3. Election of Trustee Representative to the Special Education Council –

It was MSCU (Crabb-Eaton) to approve Raegean Waltz as Trustee Representative to the Special Education Council.

**B. Set Time, Date, and Place of Regular Meetings**

It was MSCU (Waltz-Herbert) to accept and approve the proposed schedule for the 2020 meeting dates, place and time of the Regular and Special Board Meetings.

**C. Appoint Superintendent as Secretary to the Board of Trustees**

It was MSCU (Crabb-Waltz) to approve Superintendent Guensler as Secretary.

**D. Authorize Superintendent and Designees to Sign Warrants, Contracts, etc. on behalf of the Board.**

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

**6. RESOLUTION 19/20-05 TO PURCHASE THE PROPERTY AT 712 OLIVE STREET, WHEATLAND – Craig Guensler  
RESOLUTION FOR PROPERTY**

It was MSC (Eaton-Waltz) to approve this Resolution.  
Nicole Crabb opposed the approval of this Resolution.

**7. BOARD COMMENTS**

Nikki thought all the winter programs were amazing. All the schools looked festive and everyone looked happy.

**8. CLOSED SESSION**

**8.1 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.

**9. RETURN TO OPEN SESSION**

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

**10. ADJOURNMENT**