

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: January 21, 2021
BOARD AGENDA NUMBER: 4.2
BOARD AGENDA ITEM: Board Meeting Minutes – December 10, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Special Board Meeting Minutes – December 10, 2020

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
Special Meeting of the Board of Trustees
DISTRICT OFFICE
December 10, 2020
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 – 4:01 PM – Board President
Nicole Crabb**

Members Present

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

1.1 PLEDGE OF ALLEGIANCE

Board Member, Nicole Crabb ran the meeting and announced, for the record, Board President, Herbert and Board Member, Eaton were participating in the meeting through Zoom. Board Members Medina and Waltz were present in person.

Superintendent Guensler took a few moments for a couple of presentations.

- Gary Hawk is retiring on January 1, 2021. Gary has been with the District for more than 20 years. He came to us, after serving in the Air Force, during the 1999/2000 school year. He spent a little over 2 years as a custodian at Lone Tree before moving to grounds and then on to skilled maintenance. In 2010, Gary was promoted to the Maintenance Lead position and then Director of Maintenance. He has been a fabulous employee for the district and he will be missed. Superintendent Guensler presented Gary with a Retirement Bell as a token of the district's appreciation for all he has done for the staff and students during his many years of service.

- Kathy Herbert has spent the past four years serving as a Wheatland School District board member. She was elected to serve as President during the 2020 calendar year. A year that has been challenging and difficult. Superintendent Guensler appreciates her many great qualities. She was always available, reliable, wise and thoughtful. She has been an outstanding board member. He presented her with a plaque as an expression of gratitude for her service to the Wheatland School District.

He wished Gary and Kathy all the best and asked that they remain in touch.

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
2020-2021 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 (Waltz/Medina) to approve this Action Item

2.2 (A) ACCEPT THE 2019-20 AUDIT – Craig Guensler
Audit Report
Management Representation Letter

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

It was MSCU (Medina/Waltz) to approve this Action Item

2.3 (A) ADOPT RESOLUTION 20/21-04; INTENT TO WITHDRAW FROM SCHOOLS EXCESS LIABILITY FUND JPA – Craig Guensler
Staff Report District SELF
Resolution

The Board will consider taking action to withdraw from SELF JPA

It was MSCU (Waltz/Medina) to approve this Action Item

2.4 (A) APPROVAL OF SELPA LOCAL PLAN SECTION B: GOVERNANCE AND ADMINISTRATION – Craig Guensler
Staff Report SELPA Approval
Local Plan Section B

It was MSCU (Medina/Waltz) to approve this Action Item

2.5 (I) ACTUARIAL REPORT – Craig Guensler
Actuarial Study of Retiree Health Liabilities

2.6 (A) LCFF BUDGET OVERVIEW FOR PARENTS – Craig Guensler
Budget Overview for Parents

It was MSCU (Waltz/Medina) to approve this Action Item

3. BOARD COMMENTS

There were no board comments.

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