

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: January 21, 2021
BOARD AGENDA NUMBER: 4.3
BOARD AGENDA ITEM: Board Meeting Minutes – December 17, 2020
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – December 17, 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
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
December 17, 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 – 4:00 PM – Board President
Nicole Crabb**

Members Present

Nicole Crabb– Board President
Ronna Eaton – Board Clerk
Robin Bogdanoff – Board Member
Ish Medina – Board Member
Raegean Waltz – Board Member

1.1 PLEDGE OF ALLEGIANCE

Superintendent Guensler shared a clip of the Bear River Choir Winter Concert. Students performed their parts from home and Ms. Bowes put all the performances together for a beautiful rendition of The Star-Spangled Banner.

Nicole Crabb announced, for the record, all the board members were present in person for tonight's meeting.

2. ANNOUNCE ELECTION RESULTS - Guensler

2.1 (I) Grand Total Results:

Registered Voters: 3,577
Voters Cast: 2,883 votes
Turnout (%): 80.60%

Robin Bogdanoff: 1,170 votes
Nicole Crabb: 1,157 votes
Rebecca Courtright: 824 votes
Kathy Herbert: 751 votes

Per Elec Code §15400, The governing body shall declare elected or nominated to each office voted on at each election under its jurisdiction the person having the highest number of votes for that office, or who was elected or nominated under the exceptions noted in Section 15452.

Superintendent Guensler reported the voting results, and as a result of the tally, Robin Bogdanoff and Nicole Crabb have been elected to serve a 4 year term.

2.2 (A) OATH OF OFFICE FOR NEW AND/OR REELECTED BOARD MEMBERS – Craig Guensler

Superintendent Guensler administered the Oath of Office for Nicole Crabb (re-elected) and Robin Bogdanoff (elected November 2020).

3.(A) ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

Process for Nomination of Officers:

- There is not a second to nominate a person to stand for election.
- After each nomination, the board member nominated will accept or decline.
- A motion is not made to close nominations.
- After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

A. Elections

1. Election of President

Board Member Medina nominated Nicole Crabb as Board President
A roll call of all members approved this Action Item.

2. Election of Clerk

Board Member Waltz nominated Ronna Eaton as Board Clerk
A roll call of all members approved this Action Item.

3. Election of Trustee Representative to the Special Education Council

Board Member Eaton nominated Raegean Waltz as Trustee Representative to the Special Education Council
A roll call of all members approved this Action Item.

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

Recommend the Board accept the proposed schedule of board meeting dates. All Board meetings will be held at the District Office at 4:30 p.m. to accommodate Robin Bogdanoff's work schedule.
It was MSCU (Waltz-Eaton) to approve this Action Item.

C. Appoint Superintendent as Secretary to the Board of Trustees

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

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

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

4. REPORTS AND COMMUNICATION

4.1 Superintendent Update – Craig Guensler

- Superintendent Guensler reminded everyone Winter Break begins Monday for 2 weeks. School will resume on January 4, 2021.
- There was an anonymous complaint filed against the Wheatland School District for not reporting COVID cases to the county and hiding it from District employees. The County performed an investigation and found not only had the District reported cases correctly, but determined the District has gone above and beyond to track and report cases quickly and with thorough tracking.
- Superintendent Guensler shared the COVID cases since July 2020. There have been a total of 13 employees. 8 have returned to work and 5 will return on January 4th. There have been a total of 15 students with 14 returning to school and 1 returning on January 4th. In all the cases, it was determined they were likely not linked to school.

Board Member Eaton was curious how the tracking is done. District Nurse, Angela Waltz gave a brief synopsis of how she is doing the tracing. If on campus during infectious period, she looks at who might have been in close contact for more than 15 minutes. If there is a close contact, they are sent home and encouraged to get tested.

4.2 Enrollment Report

**5. COMMUNICATION FROM THE PUBLIC –
(on 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 Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. 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.

6. 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.

- 6.1 Approve Emergency Board Meeting Minutes – November 17, 2020**
- 6.2 Approve Regular Board Meeting Minutes – November 19, 2020**
- 6.3 Approve Payroll Register**
- 6.4 Approve Personnel Listing**
- 6.5 Approve Bills and Warrants**
- 6.6 Approve Surplus Item**

It was MSCU (Medina-Waltz) to accept the Consent Agenda

7. **◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:**
(A) = Action (D) = Discussion (I) = Information

7.1(A) **Lease of Virginia School with Yuba County Office of Education –
Craig Guensler
Lease Agreement**

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

7.2 (D/A) **Middle School Hybrid Return Discussion and Action**

Superintendent Guensler reminded everyone when we moved the 6th – 8th grade students back to Distance Learning in November, it was with the understanding it would be through December 18th. No new information has come from Dr. Luu about her advisory for after Winter Break. Given the situation with the spike in cases since Thanksgiving, Mr. Guensler's recommendation is to keep the middle schoolers in Distance Learning when we return from Winter Break.

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

8. **BOARD COMMENTS**

Board President Crabb welcomed Robin Bogdanoff. Board Member Eaton also welcomed Robin to the Board. Mrs. Eaton wanted everyone to know she hears the concerns from the staff and parents and understands some of the issues they are expressing.

9. **CLOSED SESSION**

9.1 **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.

10. **RETURN TO OPEN SESSION**

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

11. **ADJOURNMENT**