

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: June 17, 2021
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Regular Board Meeting Minutes – June 10, 2021
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – June 10, 2021

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

June 10, 2021

4:30 P.M.

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

MINUTES

4:30 P.M. **1. MEETING CALLED TO ORDER – 4:30 PM – Board President Nicole Crabb**

Members Present

Nicole Crabb – Board President

Ronna Eaton – Board Clerk

Robin Bogdanoff– Board Member

Raegean Waltz – Board Member

Member Absent

Ish Medina – Board Member

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

- Superintendent Guensler started by sharing Yuba County is one of three counties still in the red tier although the tier system is going away on June 15th.
- Bear River hosted the first vaccination clinic for the county yesterday. There will be two more 1st dose Pfizer and the single J & J shot clinics, plus 3 more 2nd shot Pfizer w/ the single shot J & J clinics all at Bear River School.
- The 8th grade promotion ceremonies are tomorrow at 8:30; 10:30 and 12:30.
- Superintendent Guensler also wanted to report this year brought the highest GPA ever recorded with a 3.85 coming from Mr. Garren's Homeroom.
- The fire was pretty crazy on Tuesday. Craig took a moment to thank all the first responders for keeping our school and houses safe on Beale. He also thanked our grounds department for keeping the grass mowed short.
- We plan to return to a normal school schedule next year without a distance learning model/option, however Craig doesn't have an answer about masks yet. As of right now, employees will probably have to wear masks.
- The budget will be discussed later in the meeting. Negotiations are still taking place at the State level.
- The Admin team will meet next week to discuss open positions. We will have a need for para-educators and possibly a couple of teaching positions.

2.2 Attendance Report – Craig Guensler

- The enrollment was at 1260 when the numbers were run last week. 832 students are in the TK through 5th grades; 364 are middle school students and 64 were in the HbIS program. Overall we are still down 99 students. We should garner this number in the Fall given the numbers we are already seeing for pre-enrolled kindergarteners.

**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 Approve Regular Board Meeting Minutes – May 20, 2021**
- 4.2 Approve Regular Board Meeting Minutes – May 27, 2021**
- 4.3 Approval of Bills & Warrants**
- 4.4 Approval to Submit the Consolidated Application Part 1**

It was MSC (Waltz-Eaton) to approve the Consent Agenda.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:

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

- 5.1 (A) APPROVAL OF THE AGREEMENT WITH THE UNREPRESENTED EMPLOYEES – Craig Guensler
Tentative Agreement with Unrepresented groups**

It was MSC (Eaton-Bogdanoff) to approve this Action Item

- 5.2 (A) APPROVAL OF THE AGREEMENT WITH THE WHEATLAND ELEMENTARY SCHOOL SECRETARIES GROUP (WESS) – Craig Guensler**

Tentative Agreement with WESS

It was MSC (Bogdanoff-Waltz) to approve this Action Item

- 5.3 (A) APPROVAL OF THE AGREEMENT WITH THE WHEATLAND ELEMENTARY SCHOOL TEACHERS ASSOCIATION (WESTA) – Craig Guensler**

Tentative Agreement with WESTA

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

5.4 (A) APPROVAL OF THE AGREEMENT WITH THE CLASSIFIED EMPLOYEE (CSEA #626) – Craig Guensler
MOU Agreement with CSEA

It was MSC (Eaton-Bogdanoff) to approve this Action Item

5.5 (A) APPROVE SUPERINTENDENT’S CONTRACT ADDENDUM – Craig Guensler

Addendum for Superintendents Extension 2021 - 2024

It was MSC (Waltz-Bogdanoff) to approve this Action Item

5.6 (A) ADOPT RESOLUTION 2020/2021-06 TO APPROVE PRESCHOOL CONTRACT NUMBER CSPP-1677 FOR THE 2021-2022 SCHOOL YEAR – Craig Guensler

Resolution and Contract

It was MSC (Bogdanoff-Eaton) to approve this Action Item

5.7 (I/D) PUBLIC HEARING FOR THE 2021 LCAP REPORT – Craig Guensler

LCAP Report

Budget Overview for Parents Data Input Sheet

The LCAP will be brought to the board next week for approval.

5.8 (I/D) PUBLIC HEARING FOR THE 2021/22 BUDGET & THE 2020-21 ESTIMATED ACTUALS WITH BUDGET REVISIONS – Craig Guensler

21-22 Budget Estimated Actual Budget

Superintendent Guensler went through a Power Point Presentation of the 2021-22 Budget. The budget as well as the LCAP and the Revised 2021-22 Student Calendar will be brought before the board for approval next Thursday.

6. BOARD COMMENTS

Board Member Eaton wanted to recognize Jodie Jacklett and the Lone Tree team for what they had to go through with the fire. She also understands Bear River stepped up and kept the kids on campus until parents could pick their children up.

7. CLOSED SESSION

**7.1 CONFERENCE WITH LABOR NEGOTIATOR
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.

**7.2 PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE
G.C. 54957**

Pursuant to Government Code Section 54957, the Board will meet in closed session to discuss the performance evaluation of the Superintendent

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY.

9. ADJOURNMENT