

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: August 19, 2021
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – June 17, 2021
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – June 17, 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 17, 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 – 4:33 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

Member Absent

Ish Medina – Board Member

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

- Superintendent Guensler did not have an update because he did the update last week. However, he did share we are in the middle of having carpets done at Wheatland Elementary and they'll move over to Bear River next week. There was a massive flood at Lone Tree today because one of the pipes broke. The maintenance crew took care of it and it is now fixed. He also told the board he spent some time yesterday with the property appraiser for our insurance.

2.2 Retirement Recognition – Craig Guensler

- Superintendent Guensler moved on to the Retirement portion of the meeting. We had two retirees to honor virtually. The District purchased Bells for both ladies. Craig offered best wishes as they enter retirement life. Both are long time employees. They are very excited, but will be missed at Bear River.
- Satoko (Coco) Smith worked many years as an essential part of the kitchen staff. She always had a smile for the students and staff.
- Leann Weldon has been a teacher in the District for 26 years. She was first hired at Far West. She worked at every school except Lone Tree and ended her time as a 4th grade teacher at Bear River. The staff at Bear River presented Mrs. Weldon's gift at a gathering at Peggy Rutter's.

- Craig thanked Mrs. Smith and Mrs. Weldon for all they've done for the students in the Wheatland School District. He wanted them to know they will be missed and hopes they will stay in touch.

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. 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 – June 10, 2021

4.2 Approval of Payroll Register

4.3 Approval of Personnel Listing

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

5. ◇ ACTION ITEMS ◇ INFORMATION

CODE: (A) = Action (I) = Information

5.1 (A) APPROVAL OF 2021 LCAP REPORT – Craig Guensler
LCAP

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

5.2 (A) APPROVAL OF THE 2021-2022 BUDGET AND 2021-22
ESTIMATED ACTUALS WITH BUDGET PROVISIONS –
Craig Guensler
21-22 Budget

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

5.3 (A) REVISED 2021-2022 STUDENT ATTENDANCE CALENDAR
– Craig Guensler
Revised 2021-2022 Student Attendance Calendar

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

6. BOARD COMMENTS

There were no board comments.

7. CLOSED SESSION

5.1 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.

8. ADJOURNMENT