

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: April 21, 2022
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – March 10, 2022
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – March 10, 2022

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
March 10, 2022
4:30 p.m.

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

MINUTES

1. MEETING CALLED TO ORDER – 4:30 PM– Board President Ronna Eaton

Members Present

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

Member Absent

Nicole Crabb – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

- Superintendent Guensler shared information on masking changes. The State is dropping the mask mandates on March 11 at midnight. The DOD is dropping their mask mandates as of this morning. 10 to 20% of students, teachers and staff are choosing to wear masks.
- Nothing has changed regarding testing for the unvaccinated employees. We will not be testing for track as it is outside.
- 505 days of COVID leave is being credited back to staff who were out between October 1st to present.
- Reni Rallies are scheduled for next week. Some are outside and some will be indoors. Wednesday, Wheatland El will hold the rally outside; Thursday Lone Tree will do theirs indoors; and Bear River's will be indoors on Friday.
- Spring Break is April 11-18. COVID tests are available for staff to take home over the break.
- The cost of fuel is out of site. It is impacting our transportation department.

2.2 Enrollment Report

- There are 1313 students enrolled at this time. That's 41 more than last year and 16 fewer than last month. We have 142 preschoolers which is 45 more than last year and 1 less than last month.

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.

Annette Goodly welcomed LT Col Hale back. She reminded everyone the Month of the Military Child is coming up. She is encouraging everyone to wear purple. There's an essay that students can participate in with the theme "My Life as a Military Child". It's available for TK students up to High School. The flyer will be going out tomorrow with more information. There are monetary prizes available. She also shared they will hold a class for parents with teens called 1-2-3 Magic Parenting on April 26th.

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 – February 10, 2022](#)

4.2 [Approve Payroll Register](#)

4.3 [Approve Personnel Report](#)

4.4 [Approve Bills and Warrants](#)

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

5. **◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:**

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

5.1 (A) **ADOPTION OF THE 2021-22 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS –**
Craig Guensler

21-22 2nd Interim Budget

In accordance with AB 1200, twice a year the District must review its financial position 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 MSC (Medina-Waltz) to approve this Action Item.

5.2 (A) **WESS JUNETEENTH AGREEMENT – Craig Guensler**
WESS MOU – Juneteenth

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

5.3 (A) **WESTA TA – Craig Guensler**
WESTA 2021-2022 Agreement

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

5.4 (A) **WCA TA – Craig Guensler**
WCA 2021-2022 Agreement

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

5.5 (A) WESS TA – Craig Guensler
WESS 2021-2022 Agreement

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

5.6 (A) CONFIDENTIAL TA – Craig Guensler
Confidential 2021-2022 Agreement

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

5.7 (A) PSYCH, NURSES and OT TA – Craig Guensler
Psychs, Nurses and OT 2021-2022 Agreement

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

5.8 (A) CLASSIFIED MANAGEMENT TA – Craig Guensler
Classified Management 2021-2022 Agreement

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

5.9 (A) CERTIFICATED MANAGEMENT TA – Craig Guensler
Certificated Management 2021-2022 Agreement

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

5.10(A) SUPERINTENDENT CONTRACT ADDENDUM – Craig Guensler
Superintendent Employment Addendum 2021-2022

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

5.11(A) BOARD INSURANCE CAP INCREASE – Craig Guensler
Board Insurance Cap Increase Agreement

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

6. BOARD COMMENTS

There were no comments by the board.

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.

8. RETURN TO OPEN SESSION

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

9. ADJOURNMENT