

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: February 10, 2022
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – January 20, 2022
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – January 20, 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
January 20, 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
Nicole Crabb – Board Member
Ish Medina – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent's Update

- Superintendent Guensler reported the District applied for a kitchen equipment grant of about \$100,000 to replace some of the equipment. We should know more about this one in the spring.
- There was a theft over the 3-day weekend of a catalytic converter from the kitchen delivery van. It will cost about \$600.00 to fix it with our mechanic completing the work.
- Craig handed out information that was shared with him about masking. He wanted the board members to take it home and read it and they'll talk about it at a later date. He included extras from the CDPH regarding the new mask mandate.
- There's been a huge spike in the COVID numbers which has led to the cancellation of some sports and the dance. Large gatherings like the Reni Dinner have also been cancelled.
- Superintendent Guensler emailed the new guidelines for quarantining with the board members. He went over the differences in the new guidelines.

2.2 Enrollment

- The District is at 1341 students enrolled in TK-8th which is 66 more students than this time last year, but 8 less than December.
- There are 147 preschoolers in our preschool classes. That's 53 more kids than last year.

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 reported she is teleworking right now. She shared her cell number with everyone.
- She reported the next 123 Magic parenting class will be on February 1st from 9:00 to 11:00. The max attendance on Zoom is 25.
- Annette also recently applied for a grant for the Air Force K12 STEM Program. It's not a lot of money, but it will be a great help to get the STEM program going.
- Beale has a Play Group that meets every Thursday for parents, and children 0 to 3 years. It's a virtual play group.
- New Families are coming in now and she appreciates the help from the District and School Sites.
- She is hoping for In-Person Events in April to celebrate the month of the Military Child.
- Superintendent Guensler requested they look at the Grass Valley Gate closure as it significantly impacts our transportation.

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](#) – December 13, 2021
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Williams Act Report](#)

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (A) [APPROVE SARC REPORTS](#) – Craig Guensler

[Bear River SARC](#)

[Lone Tree SARC](#)

[Wheatland Charter Academy SARC](#)

[Wheatland Elementary SARC](#)

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

5.2 (A) [ACCEPT THE 2022-2023 STUDENT CALENDAR](#) – Craig Guensler
[2022-2023 Student Calendar](#)

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

6. BOARD COMMENTS

There were no board comments.

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