

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** January 20, 2022  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Board Meeting Minutes – December 13, 2021  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – December 13, 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**  
**December 13, 2021**  
**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 – 4:32 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**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

- Superintendent Guensler met with the Yuba Sutter Bi-County calendar committee on Friday for the 2022-23 School Calendar. The calendar looks similar to this year's school calendar with a week off for Thanksgiving, two weeks during Winter Break, a one week break in February and a week for Spring Break in April. He'll bring the calendar for board approval in January or February,
- Carpet has been ordered for the Lone Tree Kindergarten rooms and the middle room. It will be installed in February or during Spring Break.
- In January, we'll be hearing more about the California Universal Meals Program which will begin in the 2022-23 school year. It will provide reimbursement to districts for both breakfast and lunch.
- COVID testing is averaging 120 to 150 tests per week. Mondays are a big testing day because Bear River tests their athletes.
- Superintendent Guensler was pleased to report through the hard work of Angela Gouker and Shelli Stinson we are receiving two more grants through the Strong Work Force Grant. One is called Full Steam Ahead and the other is called Falcon Gardens. Both are \$400,000 and \$500,000 grants.
- The Big and Little Buddies will be coming to the District office at 1:45 tomorrow.

## 2.2 Enrollment Report

- There are 1349 students enrolled which is 75 more than last year and 2 less than November.
- 143 students are enrolled in the preschool which is 53 more than last year.

### 3. **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.

### 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](#) – November 18, 2021
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Surplus of G2 HP Streams Notebooks – Bear River School](#)

It was MSCU (Eaton-Waltz) to approve the Consent Items.

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

#### **5.1(A) ADOPTION OF THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS – Craig Guensler** **2021-2022 First Interim Budget**

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

#### **5.2 (A) CONTINUED FUNDING APPLICATION – Craig Guensler** **CFA Resolution 21/22-06**

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

#### **5.3 (A) LCFF BUDGET OVERVIEW FOR PARENTS – Craig Guensler** **Budget Overview for Parents**

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

**5.4 (A) EDUCATOR EFFECTIVENESS BLOCK GRANT DRAFT – Craig Guensler**

**Educator Effectiveness Block Grant 2021-2026**

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

**5.5 (A) DISTRICT SUNSHINE FOR CSEA – Craig Guensler**

**District Sunshine to CSEA 2021**

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

**5.6 (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 Ronna Eaton as Board President

**2. Election of Clerk**

Board Member Medina nominated Raegean Waltz as Board Clerk

**3. Election of Trustee Representative to the Special Education Council**

Board Member Crabb nominated Raegean Waltz.

Board Member Waltz declined and nominated Robin Bogdanoff who accepted the nomination as the representative to the Special Education Council.

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.

Board Member Crabb suggested moving the meetings to a little later in the day to accommodate more parents to attend.

It was MSC (Medina-Waltz) to keep the board meetings at 4:30 p.m.

Board Member Crabb opposed.

**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 (Medina-Waltz) to approve this Action Item.

**7. BOARD COMMENTS**

There were no comments by the board.

**8. CLOSED SESSION**

**8.1 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.

**9. RETURN TO OPEN SESSION**

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

**10. ADJOURNMENT**