

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – February 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**  
**February 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  
Nicole Crabb – Board Member  
Ish Medina – Board Member

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

- California is ending the mask mandate for businesses on February 15, however it will continue for school age children and staff at this time. The Governor's office will continue to monitor the data and adjust accordingly.
- Superintendent Guensler heard California's long running endemic strategy for dealing with COVID and changes to the statewide mandate could be unveiled this Monday.
- The COVID Supplemental Paid Leave is being extended through September 30, 2022. Covered employees will get up to 40 hours of supplemental paid leave if they were subject to quarantine. In addition, they will receive an additional 40 hours if they test positive or a family member tests positive. It is retro back to January 1, 2022, however the District will look at giving back the sick leave to anyone who had a COVID related absence between October 1 and December 31.
- Board Member Crabb asked Superintendent Guensler if he'd heard anything about SB871 student vaccination requirements. He said nothing has come our way yet.

**2.2 Enrollment Report**

- There are 1329 students enrolled which is 60 more than last year at this time but 12 less than last month. We have 143 preschool students which is 49 more than last year and 4 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 congratulated Lone Tree and Wheatland Charter Academy for their Purple Star Recognition. She also shared she'll be sending out a parent survey at the end of February and will share the results when they come in. Annette thanked Tara Aroz for the Wheatland Collaborative Meeting.

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](#) – January 20, 2022

4.2 [Approve Payroll Register](#)

4.3 [Approve Personnel Listing](#)

4.4 [Approve Bills and Warrants](#)

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 THE 2022-2023 WHEATLAND SCHOOL DISTRICT PARENT HANDBOOK** – Craig Guensler

[2022-2023 WSD Parent Handbook](#)

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

5.2 (A) **ACCEPT THE 2020-21 AUDIT** – Craig Guensler

[Audit Report](#)

[Management Representation Letter](#)

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

5.3 (A) **CSEA MOU** – Craig Guensler

[MOU](#)

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

5.4 (A) **CONFIDENTIAL EMPLOYEE MOU** – Craig Guensler

[MOU](#)

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

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

[626 Initial Proposal](#)

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

5.6 (I) 2022 SUPPLEMENT TO THE ANNUAL UPDATE FOR THE 2021-22 LCAP – Craig Guensler  
Update for the 2021-22 LCAP REPORT

5.7 (I) 2021-22 LCFF BUDGET OVERVIEW – Craig Guensler  
2021-22 LCFF Budget Overview

5.8 (I) 2021-22 LCAP MID-YEAR REPORT – Craig Guensler  
2021-22 LCAP Mid-Year Report

5.9 (A) APPROVE AWARDS OF E-RATE PROJECTS 2022-2023 – Craig Guensler  
ERATE Service Agreement for 2022-23 Projects  
It was MSCU (Medina-Waltz) to approve this Action Item.

6. **BOARD COMMENTS**

Board President Eaton shared the sad news Bill Elkins, a former custodian of the district, passed away at the age of 76.

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**