

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: October 21, 2021
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – September 9, 2021
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – September 9, 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
September 9, 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 – 4:30 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's Update – Craig Guensler

- Superintendent Guensler had a few things to report. First, there is a significant absenteeism problem with students and staff. We've had a number of employees out each day both classified and certificated and it's been difficult to fill these positions with subs.
- He outlined the number of positive staff members this year with 19 total. 6 are currently out and 13 have come back. Districtwide, we've had 53 students test positive. 32 are currently out and 21 have returned.
- Craig talked a little bit about middle school sports and the guidelines students will have to follow. All players will be required to wear facial coverings during the games as well as coaches and spectators. Games will be limited to family members and student spectators will not be allowed.
- Superintendent Guensler reported the number of requests for Distance or Virtual Learning. There are 7 students at Bear River; 5 at Wheatland El; None at Lone Tree, so Craig is working on an MOU with Plumas Lake so the 7 – 4th through 8th grade students can participate in their program. He'll bring more information once he works through the process.
- Angela Waltz has been working hard to get the testing supplies, but companies are having trouble keeping up with the demand.

- 145 staff members have verified they've received their vaccination which is 66% of all staff in the District. 76 have not been vaccinated or have not yet given their proof of vaccination.
- Board President Crabb and Superintendent Guensler attended the 2x2x2 Committee. This committee consists of 2 people from the Elementary District; 2 from the High School and 2 from the City Council where they talk about City Projects. Some of the projects discussed are as follows:
 - ❖ Caliterra Ranch, on Wheatland Road by Bear River School and the Cemetery, will bring 552 single family units built by KB Homes.
 - ❖ The First Street Senior Project, on First and E Streets, will include 32 units.
 - ❖ Bear Ridge is a multi- family low income apartment complex out by Spenceville Rd.
 - ❖ On Main Street and State Route 65 there is a plan for a 76 gas station. The plan will remove Elkins Frosty and the home behind Elkins which would be a 2500 square foot property.

2.2 [Enrollment Report](#) – Craig Guensler

- There are 1368 students which is 83 more than last year at this time. 8 fewer than in August which isn't a surprise given no-shows at the start of each year. We have 142 students in the preschool. This is 55 more than last year. The District total is 1510 which is 138 more students than last year.

2.3 [Healthy Kids Survey](#) – Shari Guzman

- Shari Guzman, Vice-Principal at Bear River shared slides of the results of the California Healthy Kids Survey, which can be seen in this link [CHKS Results](#)
Every other year, our 7th graders take this survey anonymously. Last year, Bear River had a total of 134 7th grade students. 105 took the survey online in their science classes.

**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, 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](#) – August 19, 2021**
- 4.2 [Approve Special Board Meeting Minutes](#) – August 30, 2021**

- 4.3 [Approve Payroll and Warrant Register](#)
- 4.4 [Approve Personnel Listing](#)
- 4.5 [Approve Bills and Warrants](#)
- 4.6 [Approve Contract with School Steps Inc.](#)
- 4.7 [Accept the Annual Accounting of School Facility Fees](#)
- 4.8 [Approve Surplus Item](#)

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (I) [PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119](#) – Craig Guensler

[PUBLIC NOTICE](#)

Board President Crabb opened the public hearing and asked if anyone had questions or concerns. She closed the public hearing as there were no questions and moved on to Action Item 5.2 to adopt the resolution regarding the Instructional Materials.

5.2 (A) [ADOPT RESOLUTION 21/22-01 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119](#) – Craig Guensler

[PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION](#)

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

5.3 (A) [APPROVE THE 2020-2021 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 19/20 CONTAINED THEREIN](#) – Craig Guensler

[UNAUDITED ACTUALS FINANCIAL REPORTS](#)

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

5.4 (A) [ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2020-2021 AND 2021-2022 FISCAL YEAR – Resolution 21/22-02](#) – Craig Guensler

[GANN RESOLUTION 21/22-02](#)

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

5.5 (A) [ADOPT RESOLUTION 21/22-03 FOR PETITION FOR THE 2021-2022 SCHOOL YEAR FOR THE TEACHERS LISTED TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA](#) – Craig Guensler

There are 4 teachers, 3 of whom are teaching Art and 1 is teaching Drama. A couple of the classes are during flex period.

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

5.6 (A) [APPROVE STATUS CHANGES FOR EMPLOYEES](#) – Craig Guensler

Two staff members, Angela Waltz and Jen Walsh to move to permanent status.

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

5.7 (A) SCHOOL FACILITY FEES – Craig Guensler
INCREASING SCHOOL FACILITIES FEES – Resolution 21/22-04

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

5.8 (A) INCREASE SUBSTITUTE PAY RATE – Craig Guensler

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

6. BOARD COMMENTS

There were no board comments.

7. CLOSED SESSION –

7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –
Craig Guensler
G.C. 54957.6

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF
ANY

9. ADJOURNMENT