

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: April 20, 2023
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – March 9, 2023
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – March 9, 2023

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 9, 2023
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 Raegean Waltz

Members Present

Raegean Waltz – Board President
Robin Bogdanoff – Board Clerk
Nicole Crabb – Board Member
Kristina Stineman – Board Member
Taylor Zapata – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

- We completed a lot of the Audit work for the CTE Grants and sent it last month.
- The STRS Audit was also completed and we still haven't received the report since December.
- There's an insurance meeting tomorrow in Yuba City from 12:00 to 4:30, so Craig will be out of the office in the afternoon.
- Next Wednesday, Wheatland El will have their Reni Rally at 8:30 and 9:30; Lone Tree's will be on Thursday at 8:30 and 9:30; Bear River's is Friday at 8:30 and 12:00.
- We have 1 speech therapist, 3 teachers and 1 confidential employee who have notified the District they will be retiring. There may still be a couple of classified employees.
- We are expecting a significant storm tomorrow so hopefully our leaks will be minimal and the roads will be clear.
- Superintendent Guensler has a meeting with the county safety coordinator to get a plan written for a train derailment and evacuation plan.

2.2 Enrollment Report

We have 1345 students enrolled in TK – 8th which is 32 more than last year and 17 less than last month. There are 112 preschoolers at this time. That's 31 less than last year at this time 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 apologized for missing last month's meeting but she was excited to attend the dance at Lone Tree. It was fun to see and hear the excitement at that event.

123 Magic Parenting Class is set for next Wednesday, March 15 from 9:00 to 11:00 at the Community Center.

April is the Month of the Military Child. Wear purple on Friday's.

Exceptional Family Program April 1st from 9:00 to 11:00 at the Youth Center. There will be an Easter Egg Hunt.

April 3rd "My Life As a Military Child" Essay Contest begins.

Another 123 Magic Parenting Class is scheduled for April 19th from 9:00 to 11:00.

April 21st Junior PDF line starts. It's a mock deployment so kids can see what their parents do. There will be an obstacle course, fun run and other activities. It will start at 4:00 p.m. at the Youth Center.

Beale is still working on the Plan for the board to go visit the base.

Tutor.com online is available for military connected kids.

Back to School Brigade is set for the 10th of August from 9:00 a.m. to 12:30 p.m.

Angela Waltz shared that Wheatland Elementary has a new PTC (Parent Teacher Club). They are really excited. They've held their first fundraiser which was Valentine's Grams that sold out. They are currently in the middle of their second fundraiser which is St. Patrick's grams. They are taking over the Jog-a-thon on May 25th. Some of the PTC's goal is to update equipment or get an Art Docent Program started. The meetings will be held monthly – the last Monday of every month at 4:30 in the school library.

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 9, 2023

4.2 [Approve Payroll Register](#)

4.3 [Approve Personnel Report](#)

4.4 [Approve Bills and Warrants](#)

It was MSCU (Crabb-Bogdanoff) to approve the Consent Agenda.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:

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

5.1 (A) [ADOPTION OF THE 2022-23 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS](#) –

Craig Guensler

[22-23 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 MSCU (Bogdanoff-Stineman) to approve this Action Item.

5.2 (A) WSD TRANSPORTATION PLAN – Craig Guensler

Transportation Plan

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

5.3 (I) FIRST READ OF THE WSD GOVERNANCE HANDBOOK –

Craig Guensler

WSD Governance Handbook

6. BOARD COMMENTS

Board member Crabb thanked the principals for being present today. It's always nice to see them at these meetings.

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