

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: August 18, 2022
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – June 9, 2022
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – June 9, 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

June 9, 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

- The 8th grade promotion is tomorrow at 10:00 a.m. Superintendent Guensler asked if the board members could wear their District Shirts. The dance will be off site with parents running the activity.
- All the events this week were well attended by parents. The Dark Rally at Bear River was beautiful. The Chalk Run at Lone Tree was a blast. The Jog-a-Thon at Wheatland Elementary made a lot of money and was very fun and successful.
- As a reminder, Summer Camp starts on Monday, June 13th and will run through June 30th. It will be held Mondays through Thursdays with no camp on Fridays. Camp hours are 7:45 to 2:15 on the Lone Tree School Campus. There will be bussing provided from Wheatland El to Lone Tree.
- There are some potted plants for the board members in the multi from the big and little buddies from Bear River and Lone Tree.

2.2 Attendance Report – Craig Guensler

There are currently 1282 students enrolled. That's 22 more than this time last year and 8 fewer than last month. There are 144 students in the preschool. That is 38 more students than last year and 1 more than last month.

2.3 Retirement Recognition – Craig Guensler

Superintendent Guensler recognized Pat Donahue as she retires from the Wheatland School District after serving our students for 27 years. She has spent 41 years of her life in education which is an amazing feat. Pat started teaching special education at Far West School in 1995 and spent 8 years there. She transferred to Wheatland Elementary in 2003. After 9 years at W.E. she moved to Bear River School in 2012 and spent the last 10 years on that campus. She's been a highly respected teacher in our district and she should be proud of her career. Craig wished her well and hopes she'll enjoy all the special memories she'll make with her family in her future.

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. 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](#) – May 19, 2022

4.2 [Approve Payroll Register](#)

4.3 [Approve Personnel Listing](#)

4.4 [Approve Bills and Warrants](#)

4.5 [Approval to Submit the Consolidated Application Part 1](#)

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

5. ◇ ACTION ITEMS ◇ INFORMATION

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

5.1 (A) [APPROVE SUPERINTENDENT'S CONTRACT ADDENDUM – Craig Guensler](#)

[Addendum for Superintendents Extension 2022 - 2025](#)

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

5.2 (I/D) [PUBLIC HEARING FOR THE 2022 LCAP REPORT](#) – Craig Guensler

[LCAP Report](#)

[Budget Overview for Parents Data Input Sheet](#)

5.3 (I/D) [PUBLIC HEARING FOR THE 2022/23 BUDGET & THE 2021-22 ESTIMATED ACTUALS WITH BUDGET REVISIONS](#) – Craig Guensler

[22-23 Budget Estimated Actual Budget](#)

Superintendent Guensler shared a Budget Power Point. Board President Ronna Eaton left the meeting at 5:00 p.m. Board Clerk Raegean Waltz led the rest of the meeting.

5.4 (A) ADOPT RESOLUTION 2021/2022-08 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 8, 2022 IN REGARDS TO: "CANDIDATES STATEMENTS" – Craig

Guensler

All costs incurred for the candidate's statements (not to exceed 200 words) will be incurred by the candidate.

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

5.5 (A) ADOPT RESOLUTION 2021/2022-09 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 8, 2022 IN REGARDS TO "SPECIFICATIONS OF THE ELECTION ORDER" – Craig Guensler

Three members of the Wheatland School District Board of Trustees will have their term expire in December 2022.

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

5.6 (A) ADOPT RESOLUTION 2021/2022-10 - PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 8, 2022 IN REGARDS TO "TIE VOTES" – Craig Guensler

In the event the vote of the electorate for any trustee position results in a tie, the tie will be resolved by lot as set for in Education Code 5016.

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

5.7 (A) UNIVERSAL PREKINDERGARTEN PLAN – Craig Guensler
UPK Plan

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

6. BOARD COMMENTS

Board Member Crabb asked if the district is looking for a new Music teacher since Paige has left. Craig said they've been surveying the staff and what they've found is some want a music teacher while others would prefer a PE teacher. Nikki hopes we will continue to offer a music program as she feels it is beneficial to all students in our district.

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.