

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: August 18, 2022
BOARD AGENDA NUMBER: 4.2
BOARD AGENDA ITEM: Board Meeting Minutes – June 16, 2022
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – June 16, 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 16, 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 – Participating via Zoom
Raegan Waltz – Board Clerk
Robin Bogdanoff – Board Member
Nicole Crabb – Board Member
Ish Medina – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION – Zoom Begins

2.1 Superintendent Update – Craig Guensler

- There was no superintendent update other than sharing that the student information system rollover was completed last night and there are 30 TK students enrolled at Wheatland Elementary. There are 16 currently enrolled for Lone Tree. Overall the rollover numbers look good. We'll probably need to add a teacher at Wheatland Elementary to take care of the TK numbers.

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 said she would be sending out the Summer Newsletter. The Base will be doing some trainings. They have the 123 Magic Training for Parents. It will be Tuesday the 28th from 11:00 to 1:00. The kids have had Archery Camp this week with a lot of other camps coming up. Students can apply for a Youth Space Camp and she'll send more information about that. There's also a Leadership Camp for Teens. There's just a lot of really cool stuff going on. The Back to School Brigade will be held on Thursday, August 4th from 9:00 to noon at the Recce Point on the base. They'll be giving away back packs and school supplies.

4. **◇ ACTION ITEMS ◇ INFORMATION**
CODE: (A) = Action (I) = Information

4.1 (A) **APPROVAL OF 2022-23 LCAP REPORT – Craig Guensler**
LCAP

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

4.2 (A) **APPROVAL OF THE 2022-23 BUDGET AND 2021-22**
ESTIMATED ACTUALS WITH BUDGET PROVISIONS –
Craig Guensler
21-22 Budget

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

4.3 (A) **APPROVAL OF CaISHAPE VENTILATION PROGRAM GRANT**
FOR LONE TREE SCHOOL – Craig Guensler
Resolution
Payee Data Record
Grant Agreement

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

4.4 (A) **APPROVAL OF J-13A REQUEST FOR ATTENDANCE CREDIT –**
Craig Guensler
J-13A Form – Wheatland School District
J-13A Form – Wheatland Charter Academy

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

5. **BOARD COMMENTS**

Board Member Crabb had a couple of questions. She wondered when the Westside Infrastructure Agreement expired. She also wondered if Craig or the City figured out the water pressure issues at Bear River and what to do to fix it. Craig said he emailed Jim at the City and he said his guys will get together with our guys. She has also noticed a lot of weeds in the front of Wheatland Elementary where they put in the landscape. Craig said they understand it's their (the city's) responsibility to maintain that area.

6. **CLOSED SESSION**

6.1 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.

7. **ADJOURNMENT**