

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** December 8, 2022  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Board Meeting Minutes – November 17, 2022  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – November 17, 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**  
**November 17, 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's Update – Craig Guensler**

- Thanksgiving Break is next week.
- Tomorrow is a minimum day as well as two Reni Rallies at Bear River.
- We are going to have two board meetings in December. The first is on December 8<sup>th</sup> for the First Interim as well as the normal business. The second is for the Swearing In of the newly elected board members and the Board Reorganization – electing the new president, clerk, etc. and setting the schedule.
- Superintendent Guensler is looking to schedule a board training in January or February since we have a couple of new members.
- Lone Tree held their Reni Rally today. It was excellent, but cold as it was held outside.
- Wheatland Elementary had their Reni Rally last week. It was well attended.
- Craig is working with Wheatland High School and Plumas Lake to establish the calendar for the 2023-24 school year and will bring it to the December 8<sup>th</sup> meeting for approval.

**2.2 Enrollment Report – Craig Guensler**

- There are 1353 students enrolled which is 2 more than last year and 8 less the last month, and there are 114 preschool students enrolled at this time.

### 2.3 FFA National Convention Presentation – Shelli Stinson

- Mrs. Stinson presented two videos of the FFA trip the students recently took. She thanked Paula Lamb for putting it together and is appreciative of the board and Superintendent's support.
- Trent Johnson and Adam Moore talked about their experiences at the conference and shared their projects which are currently displayed at the District Office.

### 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.

- Robin Richardson discussed the Digital Media Citizenship – How to recognize bullying and what to do about it.
- Annette Goodly thanked Jodie Jacklett and her team for readjusting school through the power outage.
- She reminded us this month is National Veterans and Military Family Month.
- She thought the Friday at the Flagpole at Lone Tree was amazing.
- The commander and Mrs. Goodly are thinking about having the board come out to the base for an immersion briefing to see what happens out on the base. They've done this in the past with our staff and they hope to get it going again.
- The 3<sup>rd</sup> Annual Space Force Celebration is from December 1<sup>st</sup> – 21<sup>st</sup>. Schools are signing up across the country and overseas to be part of it. Lone Tree and WCA already have 8 classes signed up.
- She thanked the first sergeants who are helping the district to get the Impact Aid Surveys filled out and returned to the schools.
- Beale is having the Exceptional Family Member Event to support families with children who have special needs. They're having a Pajama Extravaganza on Saturday, December 3<sup>rd</sup>. They have to do it in 2 sessions because of the huge interest. The first will be from 9:00 to 11:00 and 11:00 to 1:00 at the Recce Point Club.
- There will be a Winter Fest Children's Holiday Party on December 17<sup>th</sup> as well. She invited the board to attend.

### 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](#) – October 20, 2022
- 4.2 [Approve Payroll and Warrant Registers](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)

It was MSCU (Medina-Waltz) to approve the consent agenda.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (A) SET DECEMBER BOARD MEETING AND ANNUAL ORGANIZATIONAL MEETING – Craig Guensler

In compliance with Assembly Bill 2449, the Annual Organizational Meeting must be held at a Regular Board meeting in December between December 13<sup>th</sup> and December 27<sup>th</sup>. The exact date is to be set by the Board. The Governing Board shall elect a President and Clerk from its members in December.

The Board by majority vote will set December 15, 2022 as the Annual Organizational Meeting.

It was MSCU (Waltz-Crabb) to approve this action item.

5.2 (A) 2022/2023 EMPLOYMENT AGREEMENT w/CSEA – Craig Guensler

Agreement w/CSEA

It was MSC (Medina-Bogdanoff) to approve this action item.  
Board Member Crabb abstained.

5.3 (A) 2022/2023 EMPLOYMENT AGREEMENT w/WESTA – Craig Guensler

Agreement w/WESTA

It was MSCU (Crabb-Bogdanoff) to approve this action item.

5.4 (A) INCREASE TO THE BOARD INSURANCE CAP – Craig Guensler

Agreement for Board Insurance Cap

It was MSCU (Medina-Crabb) to approve this action item.

5.5 (A) INTENT TO WITHDRAW FROM SCHOOLS EXCESS LIABILITY FUND JPA – Craig Guensler

Resolution No 22/23-06

It was MSCU (Bogdanoff-Waltz) to approve this action item.

5.6 (A) FACILITY SOLUTION PROJECT FEASIBILITY AND LETTER OF AGREEMENT – Craig Guensler

SitelogIQ Acceptance Letter of Agreement

It was MSCU (Crabb-Medina) to approve this action item.

5.7 (A) AGRICULTURAL CTE INCENTIVE GRANT APPLICATION – Craig Guensler

It was MSCU (Waltz-Medina) to approve this action item.

6. BOARD COMMENTS

Board Member Crabb congratulated Kristina Stineman and Taylor Zapata for being elected to the board as well as Raegean Waltz for her re-election and is looking forward to working with them.

**7. CLOSED SESSION**

**7.1 CONFERENCE WITH LABOR NEGOTIATOR – Craig Guensler  
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.

**7.2 PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE  
G.C. 54957**

Pursuant to Government Code Section 54957, the Board will meet in closed session to discuss the performance evaluation of the Superintendent

**8. RETURN TO OPEN SESSION**

**8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF  
ANY**

**9. ADJOURNMENT**