

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: February 9, 2023
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – January 12, 2023
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – January 12, 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
January 12, 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's Update

- We will have a significant budget shortfall in California which is projected to be \$22 billion. The Governor is making schools a priority in his budget.
- The COLA is expected to be 8.13% for next year. The final percentage will come out in April.
- The Transitional Kindergarten birthdate will extend to April for the 2023-24 school year. The following year, it will be from September 2 to June. This will put pressure on our preschools to drop down to 3 year olds.
- Universal free meals will continue. The May revise will tell us more.
- Met with Yuba County Office of Emergency Services. There are very few weather-related problems in Yuba County and there are no concerns for the next 10 days of inclement weather.

2.2 Enrollment

- We have 1354 students which is 13 more than last year and the same as last month. There are 113 preschoolers. That's 34 fewer than last year and 2 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 wished everyone a Happy New Year.
- She thanked the first sergeants for their support in helping the schools collect the impact aid survey forms.
- The January newsletter shares some fun activities happening at Beale.
- April is the Month of the Military Child
- Super Hero Fun Run will take place, she believes, the last Friday in April.
- January 27th is another STEM activity to coincide with National Lego Day.

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](#) – December 8, 2022
- 4.2 [Approve Special Board Meeting Minutes](#) – December 15, 2022
- 4.3 [Approve Payroll Register](#)
- 4.4 [Approve Personnel Listing](#)
- 4.5 [Approve Bills and Warrants](#)

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (A) [APPROVE SARC REPORTS](#) – Craig Guensler

[Bear River SARC](#)

[Lone Tree SARC](#)

[Wheatland Charter Academy SARC](#)

[Wheatland Elementary SARC](#)

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

5.2 (A) [2021-2022 Audited Financials](#) – Craig Guensler

[Audited Financials 2021-2022](#)

It was MSCU (Stineman-Zapata) to approve this Action Item

6. BOARD COMMENTS

There were no board comments.

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