

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: January 12, 2023
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – December 8, 2022
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – December 8, 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
December 8, 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

- We have one week left of school and the district will be closed for all of our employees to have time off with their families.
- The next meeting will be next Thursday at 4:30 and will be the swearing in of Taylor, Kristina and Raegean. This will also be the reorganization meeting which includes schedules and electing the president and clerk.
- Superintendent Guensler took a moment to recognize the two board members who are leaving. He presented them with appreciation plaques, he thanked them for their years of service and especially through the most difficult times in education. Ronna Eaton and Ish Medina served our district well and he wishes them all the best in their future.

2.2 Enrollment Report – Craig Guensler

- There are 1354 students enrolled which is 5 more than last year and 1 less than a month ago. We have 115 preschoolers enrolled. That is 27 fewer than last year and 1 more 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.

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, 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](#) – November 17, 2022
- 4.2 [Approve Payroll and Warrant Registers](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Williams Act Quarterly Report](#)

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1(A) [ADOPTION OF THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS](#) – Craig Guensler
[2022-2023 First Interim Budget](#)

In accordance with AB 1200, twice a year the District must review its financial positions 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-Waltz) to approve this Action Item.

5.2 (A) [CONTINUED FUNDING APPLICATION](#) – Craig Guensler
[CFA Resolution 22/23-07](#)

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

5.3 (A) [ADDENDUM TO THE SUPERINTENDENTS CONTRACT](#) – Craig Guensler
[Addendum for Supt Extension 2023-26](#)

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

5.4 (A) [APPROVAL OF THE 2023-24 STUDENT CALENDAR](#) – Craig Guensler
[2023-2024 Student Calendar](#)

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

6. BOARD COMMENTS

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.

8. RETURN TO OPEN SESSION

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