

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: January 12, 2023
BOARD AGENDA NUMBER: 4.2
BOARD AGENDA ITEM: Board Meeting Minutes – December 15, 2022
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Special Board Meeting Minutes – December 15, 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
Special Meeting of the Board of Trustees
DISTRICT OFFICE
December 15, 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 Clerk Raegean Waltz

Members Present

Raegean Waltz – Board Clerk
Robin Bogdanoff – Board Member
Nicole Crabb – Board Member
Kristina Stineman – Board Member
Taylor Zapata – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. ANNOUNCE ELECTION RESULTS – Craig Guensler

2.1 (I) Grand Total Results:

Registered Voters Wheatland: 3,563
Votes Cast: 1,994 voters
Turnout (%): 55.96%
Total Votes Cast (Vote for up to 3): 4,352

Top 3 Vote are Elected to the Wheatland School Board (Highlighted in Yellow)

Name	Votes	Percent	Place
Megan Andersen	316	7.26%	6 th
Danielle Cassi	357	8.20%	5 th
Kristina Stineman	996	22.89%	1 st
Mary Starr	256	5.88%	7 th
Ish Medina	379	8.71%	4 th
Taylor Zapata	726	16.68%	2 nd
Anita Fabian	220	5.06%	8 th
Raegean Waltz	674	15.49%	3 rd
Lorene Leonard	214	4.92%	9 th Tied
Lindsey Goree	214	4.92%	9 th Tied

Per Elec Code §15400, The governing body shall declare elected or nominated to each office voted on at each election under its jurisdiction the person having the highest number of votes for that office, or who was elected or nominated under the exceptions noted in Section 15452.

Superintendent Guensler reported the voting results, and as a result of the tally, Raegean Waltz, Kristina Stineman and Taylor Zapata have been elected to serve a 4 year term and will now be sworn in.

2.2 (A) OATH OF OFFICE FOR NEW AND/OR REELECTED BOARD MEMBERS – Craig Guensler

Superintendent Guensler administered the Oath of Office for Raegean Waltz (re-elected) and Kristina Stineman & Taylor Zapata (elected November 2022).

3.1 (A) ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

Process for Nomination of Officers:

- There is not a second to nominate a person to stand for election.
- After each nomination, the board member nominated will accept or decline.
- A motion is not made to close nominations.
- After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

A. Elections

1. Election of President
Board Member Crabb nominated Raegean Waltz as Board President
All members approved this Action Item.
2. Election of Clerk
Board Member Crabb nominated Robin Bogdanoff as Board Clerk
All members approved this Action Item.
3. Election of Trustee Representative to the Special Education Council
Board Member Bogdanoff nominated Nicole Crabb as Trustee Representative to the Special Education Council
All members approved this Action Item.

B. Set Time, Date, and Place of Regular Meetings

Recommend the Board accept the proposed schedule of board meeting dates.

Dates, Times and Place of the 2023 Board Meetings Option 1

*Dates, Times and Place of the 2023 Board Meetings Option 2

2nd Thursday of each month at 4:30 p.m. at the District Office.

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

C. Appoint Superintendent as Secretary to the Board of Trustees

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

D. Authorize Superintendent and Designees to Sign Warrants, Contracts, etc on behalf of the Board

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

4. CLOSED SESSION

**4.1 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.

5. RETURN TO OPEN SESSION

5.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

6. ADJOURNMENT