

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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

**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – February 9, 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**  
**February 9, 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 Update – Craig Guensler**

- Superintendent Guensler reminded the board of the tour at Beale on May 10<sup>th</sup>.
- Next week is the February Break which encompasses Lincoln’s Birthday and Presidents’ Day. Most of the staff will be off as well as the students.
- Audit work for the CTE grant was mailed.
- Craig has an Insurance Meeting all day and will be out of the office tomorrow in Yuba City.
- We’ve renewed the contract with Lifetouch who have been bought out by Shutterfly for our continued school pictures.
- We have 3 teachers who have put in their letters of retirement as well as 1 classified and 1 confidential employee.
- We are working closely with the high school and Yuba City Unified on what to do with the agreement transfers from Marysville Joint Unified as they have changed their policy.
- The Bear River Reni Dinner was very successful. It grossed around \$54,000.

**2.2 Enrollment Report**

There are 1362 students enrolled which is 33 more than last year and 8 more than last month. The preschool has 110 kids which is 33 less than last year and 3 fewer than last month. That’s a total of 1472 which is exactly what we had last year.

**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.

- Lt Col Mike Ladorola, Col. Peterson’s Deputy, sat in for the Colonel and shared a few things for Annette Goodly as she couldn’t attend the meeting tonight.
- The military is pushing a bunch of initiatives for STEM including scholarship opportunities for military families.
- February is Black History Month and is also Teen Dating Violence Awareness Month. Information was distributed on base and they are encouraging the District to share it as well with teachers and parents.

**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](#) – January 12, 2023

4.2 [Approve Payroll Register](#)

4.3 [Approve Personnel Listing](#)

4.4 [Approve Bills and Warrants](#)

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

**5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:**

**(A) = Action (D) = Discussion (I) = Information**

5.1 (A) [APPROVE THE 2023-2024 WHEATLAND SCHOOL DISTRICT PARENT HANDBOOK](#) – Craig Guensler

[2023-2024 WSD Parent Handbook](#)

It was MSC (Stineman-Zapata) to approve this Action Item  
Board Members, Crabb and Bogdanoff opposed

5.2 (A) [APPROVE NON-REELECTION/RELEASE OF PROBATIONARY & TEMPORARY CERTIFICATED EMPLOYEES RESOLUTION 22/23-08](#)

– Craig Guensler

[Exhibit A](#)

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

5.3 (A) [APPROVE AWARDS OF E-RATE PROJECTS 2023-2024](#) – Craig Guensler  
[ERATE Service Agreement for 2023-24 Projects](#)

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

5.4 (I) [2022-23 LCFF BUDGET OVERVIEW](#) – Craig Guensler  
[2022-23 LCFF Budget Overview](#)

5.5 (I) 2022-23 LCAP MID-YEAR REPORT – Craig Guensler  
2022-23 LCAP Mid-Year Report

5.6 (A) RESOLUTION OF ENERGY EFFICIENCY LOAN – Craig Guensler  
Resolution of Energy Efficiency Loan Attachment

It was MSCU (Bogdanoff-Stineman) 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**