

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** May 18, 2023  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Board Meeting Minutes – April 20, 2023  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – April 20, 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**  
**April 20, 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  
Nicole Crabb – Board Member  
Kristina Stineman – Board Member  
Taylor Zapata – Board Member

**Member Absent**

Robin Bogdanoff – Board Clerk

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

- The auditor was here this week
- Summer Camp Enrollment began
- We have significant COVID money left and we plan to use this to hire full time intervention teachers at each site. The plan is for 3 or 4 years and is meant to help those students not eligible for special ed.
- Craig and Angela Gouker attended the SELPA OPS Council meeting
- We're waiting for the May revise. It's anticipated to be 4.5 billion less than projected.
- Craig met with a Copier Company to replace all the machines in all sites.
- Our new Human Resource Specialist started today and will attend the next board meeting.
- Payroll also started and is training with Melissa Bowles
- We are looking to change financial system from APTA to Escape. The hope is to fully be in the program in the 2024-25 school year.
- There was a large bee hive at Bear River. We had to have a bee keeper come in and relocate the bees.

- Angela Waltz is here to share about the OPIOD Task Office.
  - She showed us the kits for the Narcan and there will be an all staff training to go over the use.
  - She wanted to briefly share what's happening with the Wheatland El PTC (Parent Teacher Club) as well. They are officially approved as a non-profit. They have a Panda Express Fundraiser today – available online or through the APP and will bring the school 28% of sales. They are holding an Art Show and Book Fair on May 4<sup>th</sup>. Food will be available at the event. The annual Jog-a-thon will be held on May 25<sup>th</sup> from 9:00 to noon and they are still looking for volunteers.

## 2.2 [Enrollment Report](#)

There are 1344 students enrolled. That is 31 more students than last year and 1 less than last month. We have 111 preschool students. It's 32 less 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 said they have a lot going on at Beale. Starting with The Month of the Military Child with lots of activities for kids.
- The Junior PDF line is tomorrow. She invited the board members. It's being held at the Youth Center and includes a Super Hero Run at 5:00.
- Yuba Sutter leaders tour was today.
- My Life as a Military Child Essay ends on Monday the 24<sup>th</sup>. It's open for all 5 to 18 years of age students.
- On May 2<sup>nd</sup>, Beale held another tour for Lindhurst High's Jr ROTC Program Students.
- School Board Tour is set for the 17<sup>th</sup> of May.

### 4. **CONSENT AGENDA**

#### NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion. 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](#) – March 9, 2023
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Williams Act Report](#)

It was MSC (Crabb-Stineman) to approve the Consent Agenda.

5. ◇ ACTION ITEMS ◇ INFORMATION  
CODE: (A) = Action (I) = Information

5.1 (A) APPROVE SOLAR PROJECT – Craig Guensler

Master Agreement

Cash Flow

Notice of Public Hearing

Resolution

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

5.2 (A) APPROVE WSD GOVERNANCE HANDBOOK – Craig Guensler

WSD Governance Handbook

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

5.3 (I) BOARD POLICY/ADMIN RESOLUTION – FIRST READ OF  
ADDITIONAL ARTICLE 5 POLICIES– Craig Guensler

BP 5144.1 Suspension and Expulsion Due Process

AR 5144.1 Suspension and Expulsion Due Process

BP 5145.2 Freedom of Speech/Expression

AR 5145.2 Freedom of Speech/Expression

BP 5145.3 Non Discrimination/Harassment

AR 5145.3 Non Discrimination/Harassment

BPEX 5145.6 Parental Notifications

BP 5145.7 Sexual Harassment

BP 5145.8 Refusal to Harm or Destroy Animals

AR 5145.8 Refusal to Harm or Destroy Animals

BP 5145.9 Hate-Motivated Behavior

BP 5145.11 Questioning and Apprehension by Law Enforcement

BP 5145.12 Search and Seizure

AR 5145.12 Search and Seizure

BP 5145.13 Response to Immigration Enforcement

AR 5145.13 Response to Immigration Enforcement

BP 5146 Married/Pregnant/Parenting Students

BP 5147 Dropout Prevention

BP 5148 Child Care and Development

AR 5148 Child Care and Development

BP 5148.2 Before/After School Programs

AR 5148.2 Before/After School Programs

BP 5148.3 Preschool/Early Childhood Education

AR 5148.3 Preschool/Early Childhood Education

5.4 (A) MOU CITY OF WHEATLAND – HOOPER & OLIVE PROJECT –  
Craig Guensler

City of Wheatland MOU with WSD – Hooper/Olive Street Paving

It was MSC (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**