

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: November 17, 2022
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – October 20, 2022
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – October 20, 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
October 20, 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

2.2 Enrollment Report – Craig Guensler

- Superintendent Guensler introduced Colonel Peterson as our new Beale AFB Liaison. Colonel Peterson introduced himself. He's the Mission Support Group Commander. He has only been at Beale for 2 ½ months, but he's been in the Air Force for 22 years. He started out with the B1 Bomber Pilots and has spent the last decade mostly at the Pentagon. He's honored and happy to be serving on our board.
- The district received the bus grant of \$165,000.00. We have ordered the new bus and we will use the \$165,000.00 and the \$25,000.00 we received from the sale of the bus to the high school to help pay for the new bus. It will include Air Conditioning and Video Monitoring. It will cost around \$225,000.00 to \$230,000.00
- Red Ribbon Week is schedule for next week. All the schools have plans to show their spirit during the week.
- We are adding an anonymous bullying button to our website. A report can be made and it will go directly to the administration so it can be investigated.
- There's an electrical issue at the base that will require the electricity to be turned off at the school and throughout the base. We will sit down and come up with a plan when we know which day will be affected.
- The ELL group has a 5-part series called Nurtured Heart that began this week. The meetings are held entirely in Spanish, with 9 parents in attendance.
- October 31st is the 5th year of the Trunk or Treat activity in Wheatland. It is always well attended.

- A letter will go out tomorrow to all parents regarding a change in rules for COVID.

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, the school liaison at Beale AFB introduced herself.
- She thanked Colonel Peterson for being here today.
- A newsletter was sent out this week. The importance of collecting the Impact Aid Surveys was featured on the front page.
- October is National Bullying Prevention Month and she was excited to hear about the Bully Button being added on our website.
- The base is planning a Trunk or Treat event in housing tomorrow. It will be held from 6:00 p.m. to 8:00 p.m.
- Trick or Treating will take place on October 31st as well.
- She talked about the Great STEM Programs that are out there. She congratulated Lone Tree/WCA for receiving some of the grants.

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 – September 8, 2022](#)

4.2 [Approve Payroll and Warrant Registers](#)

4.3 [Approve Personnel Listing](#)

4.4 [Approve Bills and Warrants](#)

4.5 [Approve County Treasurer's Report](#)

4.6 [Approve Williams Uniform Complaint Act Report](#)

4.7 [Approve Lone Tree School Surplus](#)

[Library Weeding Log April-June 2022](#)

[Library Weeding Log August-October 2022](#)

4.8 [Approve Bear River School Surplus](#)

Board Member Crabb asked to pull the 4.4 from the Consent items to vote upon separately.

It was MSCU (Waltz-Bogdanoff) to approve the 4.1, 4.2, 4.3, 4.5, 4.6, 4.7, 4.8 Consent Agenda.

It was MSC (Medina-Waltz) to approve the 4.4. Board Member Crabb opposed.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1 (A) [APPROVAL OF SCHOOL SITE SAFETY PLANS](#) – Craig Guensler

[Bear River School 2022-2023](#)

[Lone Tree School & Wheatland Charter Academy 2022-2023](#)

[Wheatland Elementary 2022-2023](#)

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

5.2 (A) APPROVAL THE INDIVIDUAL SCHOOL SIP PLANS –

Craig Guensler

Bear River School 2022-2023

Lone Tree School 2022-2023

Wheatland Elementary 2022-2023

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

5.3 (A) APPROVAL OF MASTER PLAN FOR ENGLISH LEARNER SUCCESS – Craig Guensler

Master Plan for English Learner Success 2022-2023 English

Master Plan for English Learner Success 2022-2023 Spanish

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

5.4 (A) APPROVE SUNSHINE CSEA #626 TO DISTRICT – Craig Guensler

Sunshine CSEA to District

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

5.5 (A) 2022/2023 EMPLOYMENT AGREEMENT w/CONFIDENTIAL STAFF – Craig Guensler

Agreement w/Confidential Staff

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

5.6 (A) 2022/2023 EMPLOYMENT AGREEMENT w/CLASSIFIED MANAGEMENT– Craig Guensler

Agreement w/Classified Management

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

5.7 (A) 2022/2023 EMPLOYMENT AGREEMENT w/PSYCH'S, OT'S and NURSES – Craig Guensler

Agreement w/Psych's, OT's and Nurses

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

5.8 (A) 2022/2023 EMPLOYMENT AGREEMENT w/WESS – Craig Guensler

Agreement w/WESS

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

5.9 (A) 2022/2023 EMPLOYMENT AGREEMENT w/CERTICATED MANAGEMENT – Craig Guensler

Agreement w/Certificated Management

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

5.10(A) 2022/2023 EMPLOYMENT AGREEMENT w/SUPERINTENDENT – Craig Guensler

Agreement w/Superintendent

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

5.11 (I) 2022/2023 EMPLOYMENT AGREEMENT w/WCA CLASSIFIED – Craig Guensler

Agreement w/WCA Classified

5.12 (I) 2022/2023 EMPLOYMENT AGREEMENT w/WCA TEACHERS –
Craig Guensler
Agreement w/WCA Teachers

5.13(A) BEHAVIORAL REFERRAL POLICY AND PRACTICES – Craig
Guensler
Parent Handbook 2022-2023

It was MSCU (Bogdanoff-Crabb) to review the policy to see if changes
need to be made to the referral process.

5.14(A) DISTRICT OF CHOICE RESOLUTION – Craig Guensler
Resolution 22/23-05 – District of Choice
Due to lack of Motion – Resolution failed.

5.15(A) EXPANDED LEARNING OPPORTUNITIES PROGRAM PLAN –
Craig Guensler
WSD Expanded Learning Opportunities Program Plan
It was MSCU (Bogdanoff-Waltz) to approve this Action Item.

5.16(A) MIDDLE SCHOOL AGRICULTURAL CAREER TECHNICAL
EDUCATION INCENTIVE GRANT APPLICATION FOR 2022-23 –
Craig Guensler
It was MSCU (Waltz-Bogdanoff) to approve this Action Item.

6. **BOARD COMMENTS**

Parent, Danielle Cassi asked if the Yuba County Sheriff's Department could be
involved in our School Safety Plans and provide staff training in an active shooter
event. Superintendent Guensler replied that we can never have too much training
where these matters are concerned and will definitely look into it.

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.

7.2 **SALE OF REAL PROPERTY (Rose Bar School) – Craig Guensler**

8. **RETURN TO OPEN SESSION**

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

- Board reported that the District agrees to sell Rose Bar School for
\$35,000 to the Smartsville Fire Authority.

9. **ADJOURNMENT**