

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: October 20, 2022
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – September 8, 2022
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – September 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
September 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

- All the sites have done a good job of monitoring the heat and smoke this week. Each campus allowed students who didn't want to go outside to remain in cool rooms. The after school classes were held indoors this week.
- The Bus Grant will cover \$165,000.00 to replace bus #8. The grant doesn't cover air conditioning, but the District will pay for that.
- The bill for property casualty premium has increased to \$443,373.00 which is a difference of \$135,000.00 more than last year.
- We are still seeing plenty of cases of COVID. It is affecting the sub pool, but the schools are managing.
- The City applied for a grant for a community pool, but they were not successful. They'll look for other options.
- The 2 x 2 x 2 (2 board members from here and the high school and 2 city managers) met. The Caliterra Ranch is slated for 552 single family units and have already sold some of the homes. It will likely be January that people start to move in. The First Street Senior Housing will have 30 units in phase I and 20 in phase II. That project will come after the Bear Ridge Apartment Complex is finished. These are 48 multi-family low income units off Spenceville Road.

2.2 [Enrollment Report](#) – Craig Guensler

We had 1366 students at the time of this report. That is 2 less than last year and 6 less than August. There are 117 in preschool. That's 25 fewer than last year and 9 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](#) – August 18, 2022
- 4.2 [Approve Payroll and Warrant Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Contract with School Steps Inc.](#)
- 4.6 [Accept the Annual Accounting of School Facility Fees](#)
- 4.7 [Accept the Behaviorist Contract with Together Behavior Solutions](#)

It was MSCU (Waltz-Medina) to approve the Consent Items.

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

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

5.1 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119 – Craig Guensler

PUBLIC NOTICE

5.2 (A) ADOPT RESOLUTION 22/23-01 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 – Craig Guensler

PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION

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

5.3 (A) APPROVE THE 2021-2022 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 20/21 CONTAINED THEREIN – Craig Guensler

UNAUDITED ACTUALS FINANCIAL REPORTS

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

5.4 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2021-2022 AND 2022-2023 FISCAL YEAR – Resolution 22/23-02 – Craig Guensler
GANN RESOLUTION 22/23-02

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

5.5 (A) ADOPT RESOLUTION 22/23-03 FOR PETITION FOR THE 2022-2023 SCHOOL YEAR FOR THE TEACHERS LISTED TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA – Craig Guensler

It was MSC (Medina-Waltz) to approve this Action Item. Board Members Crabb and Bogdanoff opposed.

5.6 (A) APPROVE STATUS CHANGES FOR EMPLOYEES – Craig Guensler

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

5.7 (A) APPROVE LOCAL INDICATORS REPORT – Craig Guensler
Local Indicators for the State Dashboard

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

5.8 (A) APPROVE SUNSHINE – CSEA – Craig Guensler
District Sunshine to CSEA

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

5.9 (A) APPROVE SUNSHINE – WESTA – Craig Guensler
District Sunshine to WESTA

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

5.10(A) APPROVE SUNSHINE – WESS – Craig Guensler
District Sunshine to WESS

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

5.11(A) APPROVE SUNSHINE – WESS TO DISTRICT – Craig Guensler
Sunshine WESS to District

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

5.12(A) APPROVE SUNSHINE – WESTA TO DISTRICT – Craig Guensler
Sunshine WESTA to District

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

5.13(A) APPROVE UPK PLAN – Craig Guensler
Universal Pre-kindergarten Planning and Implementation Grant Program

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

5.14(A) APPROVE CalSHAPE VENTILATION PROGRAM GRANT – Craig Guensler

CalSHAPE Ventilation Program Grant – Resolution 22/23-04

HVAC Estimate Bear River

HVAC Estimate Wheatland Elementary

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

5.15(A) APPROVE OUT OF STATE TRIP – FFA NATIONAL CONFERENCE – Craig Guensler

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

6. BOARD COMMENTS

Board Member Crabb asked if anyone in the audience had anything fun to share about school and the kids. Robin Richardson said the Buddy Program has started with her 8th graders and Morse and Gilson's 4th and Brandow's 5th grade classes. The students buddy up for different activities. It's been a lot of fun.

7. CLOSED SESSION –

**7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –
Craig Guensler
G.C. 54957.6**

8. RETURN TO OPEN SESSION

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

9. ADJOURNMENT