

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

**BOARD MEETING DATE:** April 11, 2024  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Board Meeting Minutes – March 14, 2024  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – March 14, 2024

**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**  
**March 14, 2024**  
**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 Robin Bogdanoff**

**Members Present**

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

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent Update – Craig Guensler**

- Two of our schools completed their Reni Rallies. It's so great to see how many kids are celebrated and the excitement of the rallies. Bear River's will be held tomorrow.
- As was mentioned before, we are in the middle of a food service audit. Wheatland Elementary is the site that was selected for a visit. The staff/kitchen will be observed sometime next week. On April 8<sup>th</sup>, they will return with items found that may need to be corrected.
- March 28<sup>th</sup> will be the Spelling Bee.
- March 29<sup>th</sup> is a minimum day with April 1-5 closed for Spring Break.
- Bear River is being audited for the AG Grants. That will keep Ange Gouker and Shelli Stinson very busy.
- The Health Aide position is open again at Lone Tree School.
- There were gate issues this morning due to protesters outside of the base. The schools were asked to not issue tardy slips for students coming on the busses. None of the students missed breakfast or the rallies. Some of the staff were delayed in getting to school.

## 2.2 [Enrollment Report](#)

### 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 thanked everyone for the support today and shared the following events at Beale:
- 123 Magic Parenting Class will be held Wednesday, March 27<sup>th</sup> at 9:00 a.m. at the Child and Youth Resource Center. Families in attendance will receive a free book.
- Everything EFMP (Exceptional Family Member Program) March 15 from 11:00 to noon.
- The Auto Expo is open to the public on May 18<sup>th</sup>.
- EFMP Easter Eggstravaganza will be held on Saturday, March 23<sup>rd</sup> from 9:00 a.m. to 11:00 a.m. at the Youth Center.
- Military Child Education Coalition Call for the Arts Program. Open to any student (K-12) who loves to draw. The winner will receive a \$100.00 Amazon gift card with prizes for 2<sup>nd</sup> and 3<sup>rd</sup> place winners too. Submissions will be accepted through April 30<sup>th</sup>.

### 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](#) – February 8, 2024
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Report](#)
- 4.4 [Approve Bills and Warrants](#)

It was MSCU (Stineman-Waltz) to approve the Consent Agenda

### 5. **◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION CODE:** **(A) = Action (D) = Discussion (I) = Information**

#### 5.1 (A) [ADOPTION OF THE 2023-24 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS](#) – **Craig Guensler**

##### **23-24 2<sup>nd</sup> Interim Budget**

In accordance with AB 1200, twice a year the District must review its financial position and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

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

**5.2 (A) INCREASE IN DEVELOPER FEES – Craig Guensler**

**2024 Developer Fee Study**

**Developer Fee Resolution 23/24-06**

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

**5.3 (A) APPROVE THE RENEWAL OF AGREEMENT WITH INTERQUEST DETECTION CANINES – Craig Guensler**

**Interquest Agreement**

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

**5.4 (A) WHEATLAND SCHOOL DISTRICT WELLNESS PLAN UPDATE – Craig Guensler**

**WSD Wellness Plan Update**

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

**5.5 (A) STUDENT WELLNESS BOARD POLICY – Craig Guensler**

**Updated Board Policy 5030 Student Wellness**

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

**5.6 (A) 2023/24 & 2024/25 EMPLOYMENT AGREEMENT WITH CSEA & W/LOCAL CHAPTER #626 – Craig Guensler**

**Tentative Agreement between WSD and CSEA for 2023-24 & 2024-25**

It was MSCU (Waltz-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.**