

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: December 14, 2023
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – November 9, 2023
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – November 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
November 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’s Update – Craig Guensler

- Veterans Day is tomorrow so there will be no school for the students and employees. Next week is a full week with a minimum day on Friday and the following week is Thanksgiving Break.
- SB291 was brought to the attention of a board member about the 30-minute recess issue that was just passed. We have clarification recess is not mandated by the State. Therefore, we are well within the parameters of SB291.
- Another one that has come to our attention is AB446 which is about cursive writing. It says it has to be taught in 3rd and 4th grade. However, it isn’t a State requirement, so we’ll keep it as part of our handwriting program.
- Our auditor is here today and yesterday. It’s for the closing of the books. We have some issues to clean up but overall, it will be another good report. We have hired a company to come look at the books to make sure everything is ready to go for this year and moving forward.
- Superintendent Guensler thanked everyone for the support while he was out. He’s 100% better and hopeful the doctor’s appointments will be fewer and further out.

2.2 [Enrollment Report](#) – Craig Guensler

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 couple of things from Annette Goodly as she couldn’t attend the meeting tonight.
- There’s a training event coming up for professionals who teach and work with military students. A flyer has been provided to the board members with more information.
- The Military Child of the Year Awards is coming up. If you know a student who fits the criteria, please make a nomination. Students must be 13-18 years of age at the time of the nomination. Recipients and their families will travel to Washington DC and participate in many exciting activities.

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](#) – October 19, 2023
- 4.2 [Approve Payroll and Warrant Registers](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)

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

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

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

5.1 (A) **SET DECEMBER BOARD MEETING AND ANNUAL ORGANIZATIONAL MEETING** – Craig Guensler

In compliance with Assembly Bill 2449, the Annual Organizational Meeting must be held at a Regular Board meeting in December between December 13th and December 27th. The exact date is to be set by the Board. The Governing Board shall elect a President and Clerk from its members in December.

The Board by majority vote will set December 14, 2023 as the Annual Organizational Meeting.

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

5.2 (A) **CONTINUED FUNDING APPLICATION** – Craig Guensler **Preschool Program Calendar** **CFA Resolution**

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

5.3 (A) MASTER FACILITY AGREEMENT ENERGY SERVICES LIGHTING, HVAC & SOLAR – Craig Guensler

Master Agreement

Wheatland SD Cashflow

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

5.4 (A) ACCEPTANCE OF ECCA % INTEREST LOAN – Craig Guensler

Summary

Final Packet

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

5.5 (A) FACILITY SOLUTIONS AGREEMENT – Craig Guensler

Resolution for Energy Savings 23/24-04

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 – 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.

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

9. ADJOURNMENT