

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: February 8, 2024
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – January 11, 2024
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – January 11, 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
January 11, 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 Raegean Waltz

Members Present

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

Members Absent

Taylor Zapata – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent's Update

- Angela Gouker, Bear River School Principal sat in for Superintendent Guensler this afternoon. She shared this message “On behalf of Craig, it is with heavy hearts that we share the passing of his wife, Tammy Guensler. With the support of her loving and devoted husband, she has endured a long and difficult battle with grace and courage. Her beauty, warmest smile and humor will be missed by all. Your support and prayers are welcomed at this difficult time.”
- Given the circumstances, there is not a reports and communication to share today. However, Principal Gouker did mention the apartments to the south of Wheatland Ranch have opened. We are beginning to see some enrollment from the new apartments at both Bear River and Wheatland Elementary Schools.

2.2 [Enrollment](#)

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 wished everyone a Happy New Year and expressed her heartfelt sympathy to Superintendent Guensler and his family.
- She reminded everyone April is the Month of the Military Child. There's a T-Shirt contest design that started on January 3rd and will end on the 17th. If we know of any students who are interested in participating, we should let her know.
- National Lego Day is in January. On the 26th, they'll have a Lego Build-a-Thon. It will be open to students ages 8 to 18 and will be held at the Youth Center from 4:00 to 7:00.

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](#) – December 14, 2023
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Williams Uniform Complaint Act Report](#)

It was MSC (Stineman-Waltz) to approve the Consent Items.

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

5.1 (A) [APPROVE SARC REPORTS](#) – Craig Guensler

[Bear River SARC](#)

[Lone Tree SARC](#)

[Wheatland Charter Academy SARC](#)

[Wheatland Elementary SARC](#)

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

5.2 (A) [APPROVE 2023-24 LCAP MID-YEAR REPORT](#) – Craig Guensler [2023-2024 LCAP](#)

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

5.3 (A) [APPROVE THE 2024-25 STUDENT CALENDAR](#) – Craig Guensler [2024-2025 Student Calendar](#)

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

- 5.4 (A) APPROVE DISTRICT SUNSHINE TO CSEA – Craig Guensler
District Sunshine to CSEA
It was MSC (Waltz-Stineman) to approve this Action Item.
- 5.5 (A) APPROVE CSEA SUNSHINE TO DISTRICT – Craig Guensler
CSEA Sunshine to District
It was MSC (Waltz-Stineman) to approve this Action Item.
- 5.6 (A) APPROVE TENTATIVE AGREEMENT WITH WESS – SECRETARIES – Craig Guensler
Tentative Agreement with WESS
It was MSC (Crabb-Waltz) to approve this Action Item.
- 5.7 (A) APPROVE TENTATIVE AGREEMENT WITH CONFIDENTIAL EMPLOYEES – Craig Guensler
Tentative Agreement with Confidential Employees
It was MSC (Crabb-Waltz) to approve this Action Item.
- 5.8 (A) APPROVE TENTATIVE AGREEMENT WITH PSYCHOLOGISTS, NURSE, LVN, OT GROUP – Craig Guensler
Tentative Agreement with Psychologists, Nurse, LVN, OT Group
It was MSC (Crabb-Waltz) to approve this Action Item.
- 5.9 (A) APPROVE TENTATIVE AGREEMENT WITH MANAGEMENT – CLASSIFIED AND CERTIFICATED – Craig Guensler
Tentative Agreement with Management
It was MSC (Crabb-Waltz) to approve this Action Item.
- 5.10(A) APPROVE ADDENDUM TO THE CONTRACT FOR THE SUPERINTENDENT – Craig Guensler
Addendum to the Superintendent's Contract
It was MSC (Crabb-Waltz) to approve this Action Item.
- 5.11(A) APPROVE EXTENSION OF SUPERINTENDENT'S CONTACT – Craig Guensler
Addendum of Extension of the Superintendent's Contract
It was MSC (Stineman-Waltz) to approve this Action Item.

6. **BOARD COMMENTS**
There were no board comments.

7. **ADJOURNMENT**