

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: January 11, 2024
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – December 14, 2023
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – December 14, 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
December 14, 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

- Superintendent Guensler shared with the board members the artwork on display is from the students at Bear River. Mrs. Stinson, Mrs. Lamb and Mr. Carr sent some of the student work from the AG Leadership and Woodshop classes. The personalized stockings were made by Amanda Taylor, teacher at Bear River.
- School goes through next Thursday which is a minimum day and the students and staff will be off on Friday, December 22nd.
- The music programs at Wheatland Elementary are scheduled for next week.
- District employees sponsored more than 100 students for Christmas this year.
- The District staff continue to work on the many reports due to the State.
- The STRS audit is complete.
- State funding is looking bleak.

2.2 [Enrollment Report](#) – Craig Guensler

2.3 Retirement Recognition – Craig Guensler

Kathy Infield was hired by Wheatland School District in 1995. In 2010, she applied for and was selected as the Director of Transportation. Kathy became a certified bus driving instructor in 2007 which allowed her to train many of our drivers. In 2010 she received a certificate of appreciation award from the California Highway Patrol. Kathy also worked as an instructor for the Wheatland Driving Academy for 10 years.

Kathy had a multitude of responsibilities from scheduling, record keeping and organizing field trip transportation. She successfully wrote grants that allowed us to get new busses.

Kathy has been a fabulous employee for our district and she will be missed tremendously.

Superintendent Guensler presented her with a gift and asked the public to share their thoughts and well wishes for Kathy.

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 expressed her appreciated for Kathy as well.
- Beale has had lots of holiday activities.
- National Lego Day is in January. On January 26th they'll have a Lego Build-a-Thon from 3:30 – 5:30 at the Youth Center. It will be open for students ages 8 to 18.
- April is Month of the Military Child.
- Day for Kids is scheduled to be held on April 26th from 4:00 to 7:00 at the Youth Center. She'll send an invitation to the board. There will be arts and crafts and lots of other fun activities for everyone.
- She wishes everyone to have a safe and Happy Holiday.

- A parent wanted to discuss follow up to something that was brought up at the previous board meeting. The superintendent suggested discussing specific school or class concerns with the administration at the site since it's not a board related item.

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](#) – November 9, 2023
- 4.2 [Approve Payroll and Warrant Registers](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)

It was MSCU (Stineman-Zapata) to approve the Consent Items.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1(A) [ADOPTION OF THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS](#) – Craig Guensler **2023-2024 First Interim Budget**

In accordance with AB 1200, twice a year the District must review its financial positions 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 (Stineman-Bogdanoff) to approve this Action Item.

5.2 (A) 2024 DEVELOPER FEE JUSTIFICATION STUDY – Craig Guensler

Developer Fee Study

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

5.3 (I) APPROVAL OF THE 2024-25 STUDENT CALENDAR – Craig Guensler

2024-2025 Student Calendar

5.4 (I) PUBLIC SCHOOLS ON MILITARY INSTALLATIONS (PSMI) GRANT – Craig Guensler

Public Schools on Military Installations Fact Sheet

5.5 (A) ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

Process for Nomination of Officers:

- There is not a second to nominate a person to stand for election.
- After each nomination, the board member nominated will accept or decline.
- A motion is not made to close nominations.
- After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

A. Elections

1. Election of President
Board Member Stineman nominated Robin Bogdanoff as Board President
All members approved this Action Item.
2. Election of Clerk
Board Member Waltz nominated Kristina Stineman as Board Clerk
All members approved this Action Item.
3. Election of Trustee Representative to the Special Education Council
Board Member Crabb nominated Raegean Waltz as Trustee Representative to the Special Education Council
All members approved this Action Item.

B. Set Time, Date, and Place of Regular Meetings

Recommend the Board accept the proposed schedule of board meeting dates.

Dates, Times and Place of the 2024 Board Meetings

It was MSCU (Stineman-Waltz) to approve the Dates, Times and Place of the 2024 Board Meetings

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.

**7.2 PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE
G.C. 54957**

Pursuant to Government Code Section 54957, the Board will meet in closed session to discuss the performance evaluation of the Superintendent

8. RETURN TO OPEN SESSION

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

9. ADJOURNMENT