

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: March 14, 2024
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – February 8, 2024
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – February 8, 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
February 8, 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

Members Absent

Nicole Crabb – Board Member
Kristina Stineman – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

- School will be out all next week for the February Break. The District Office will be open, but the school offices will be closed.
- We are starting to see new students enrolling from the new apartments. We may need to figure out what to do next year if the number of students coming from Bear Ridge Apartments impacts space at Wheatland Elementary.
- The District received another bus grant. We may look into another small bus. Everyone is going electric but that won't work for our community and the lack of infrastructure for charging. Our fleet is pretty new, so we are in good shape for a while.
- The Reni Dinner at Bear River was a success. It brought in over 43,000 in total this year. The staff did a great job in putting it all together.
- The District is beginning a Food Service Audit.
- Funding for next year doesn't look great and appears California schools will be in for a rough year.
- Bear River Valentine Dance is scheduled for tonight.
- We weathered the storm over the weekend. No major damage was reported. Thank you to the maintenance and grounds crews for the clean up before the students returned on Monday.

- Craig thanked everyone who made donations to the Bear River Renaissance Foundation in his wife's memory. \$1,200 was donated on her behalf.

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.

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](#) – January 11, 2024
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)

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

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

- 5.1 (A) [APPROVE THE 2024-2025 WHEATLAND SCHOOL DISTRICT PARENT HANDBOOK](#) – Craig Guensler
[2024-2025 WSD Parent Handbook](#)

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

- 5.2 (A) [APPROVE NON-REELECTION/RELEASE OF PROBATIONARY & TEMPORARY CERTIFICATED EMPLOYEES RESOLUTION 23/24-05](#)

– Craig Guensler

[Exhibit A](#)

[Non-Reelection Resolution](#)

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

- 5.3 (A) [APPROVE AWARDS OF E-RATE PROJECTS 2024-2025](#) – Craig Guensler

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

- 5.4 (A) [AGREEMENT WITH WESTA \(Certificated Staff\)](#) – Craig Guensler

[Tentative Agreement with WESTA 2023-2024 & 2024-2025](#)

[WESTA 2023-24 Negotiations Changes](#)

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

6. BOARD COMMENTS

There were no board comments.