

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: May 9, 2024
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – April 11, 2024
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – April 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

April 11, 2024

4:30 p.m.

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

4:00 P.M.

CALLED MEETING TO ORDER AND ENTERED CLOSED SESSION

Pursuant to Government Code §54957.6, the board will meet in closed session on the following matters.

PUBLIC EMPLOYEE / PERSONNEL: Title: Certificated, Classified, Administration and Unrepresented Employees

4:30 P.M. 1.

CALLED MEETING 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

- The Food Service Audit is coming to an end. Great job to Jamie and the staff in the Wheatland Elementary Kitchen. The exit meeting will be held on the 23rd.
- The Yuba County Educator of the Year Award Event will take place next Thursday at 5:30 p.m. Congratulations to Evie Paul, Teacher of the Year; Blake Gouker, New Teacher of the Year and Melissa Wyatt, Classified Employee of the Year.
- Eric Garren, teacher at Bear River returned to school today. His substitute will stay with him for a bit to transition Eric back into the classroom.
- The District is changing financial software which has been a ton of work for the staff in the DO.

- Maintenance will be starting some projects. We'll be replacing the lighting throughout starting at Lone Tree and adding solar at Wheatland Elementary on the playground. This will likely start over the summer.
- Summer Camp will open on June 10th and Extended School Year for our Special Ed students will be at all 3 sites. ESY is a 20-day program.
- We will honor the retirees at the May board meeting.
- On May 21st at 3:30 a celebration get together will be held here at the District Office to honor all of our retired employees.

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 wished everyone a Happy April and reminded us this is the Month of the Military Child.
- The Day for Kids will be held at the Youth Center on April 26 from 4-7 p.m.
- Dandelion is the flower for the military child, so she read a little poem about dandelions.

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](#) – March 14, 2024
- 4.2 [Approve Payroll Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Williams Act Report](#)

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

5. **◇ ACTION ITEMS ◇ INFORMATION**

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

5.1 (A) [APPOINTMENT OF THE PRINCIPAL FOR WHEATLAND ELEMENTARY SCHOOL](#) – Craig Guensler

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

Roll Call Vote:

Crabb – Yes

Zapata – Yes

Waltz – Yes

Stineman – Yes

Bogdanoff – Yes

Motion passes

5.2 (A) APPOINTMENT OF THE VICE-PRINCIPAL FOR BEAR RIVER SCHOOL – Craig Guensler

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

Roll Call Vote:

Crabb – Yes

Zapata – Yes

Waltz – Yes

Stineman – Yes

Bogdanoff – Yes

Motion passes

**5.3 (I) FIRST READ – BOARD POLICIES/ADMINISTRATIVE REGULATIONS 6142.92 through 6146.5 – Craig Guensler
BPs and ARs 6142.92 through 6146.5**

**5.4 (A) APPROVAL OF THE REVISED 2024-2025 WSD STUDENT/PARENT HANDBOOK – Craig Guensler
Parent-Student Handbook 2024-2025**

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

6. BOARD COMMENTS

Board Member Crabb thanked the staff and community for coming out this evening and she congratulated the Guzman's for the appointments to their new positions.

Board Member Waltz congratulated the Educators of the Year honorees. She is looking forward to attending the ceremony in recognition of their award.

Board President Bogdanoff introduced Rob Gregor, Yuba County Superintendent of Schools who was present at this afternoon's board meeting.

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.

9. ADJOURNMENT