

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: November 9, 2023
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – October 19, 2023
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – October 19, 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
October 19, 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

- Principal Angela Gouker shared an overview of how we are doing in relation to the State and other local school districts on the CAASPP testing. Wheatland is exceeding the State average and is performing above our neighboring districts.

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.

- Annette Goodly thanked Mrs. Guzman and her team for working on the Impact Aid surveys. She only had one parent who did not want to fill out the form, but ultimately did. She also thanked Mrs. Gouker for helping with questions for the new families who transfer in or are in route to Beale.
- Beale CON is set to take place on Saturday at the Community Center from 10:00 to 4:00.

- The 2024 Military Child of the Year is coming soon. Please nominate a student between the ages of 13-18. The deadline to make the nomination is December 3rd.
- Beale will host another parenting class. 123 Magic Class is scheduled for October 24th at the Community Center from 9:00 a.m. to 11:00 a.m. in the Theater Room.
- STEM to Space – December 1st through the 21st. Annette is still trying to round up volunteers.
- Angela Waltz thanked the board for the support of the recent Wheatland Elementary Fall Festival. It was a great success. She also shared the PTC will host a Family Movie Night in early December.

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](#) – September 14, 2023
 - 4.2 [Approve Payroll and Warrant Registers](#)
 - 4.3 [Approve Personnel Listing](#)
 - 4.4 [Approve Bills and Warrants](#)
 - 4.5 [Approve County Treasurer's Report](#)
 - 4.6 [Approve Williams Uniform Complaint Act Report](#)
 - 4.7 [Approve Lone Tree School Surplus](#)
[Library Weeding Log September 2023](#)
 - 4.8 [Approve Bear River School Surplus](#)
- It was MSCU (Bogdanoff-Crabb) to approve the Consent Agenda.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

- 5.1 (A) [APPROVAL OF SCHOOL SITE SAFETY PLANS](#) – Craig Guensler
[Bear River School 2023-2024](#)
[Lone Tree School & Wheatland Charter Academy 2023-2024](#)
[Wheatland Elementary 2023-2024](#)
 It was MSCU (Stineman-Zapata) to approve this Action Item.
- 5.2 (A) [APPROVAL THE INDIVIDUAL SCHOOL SIP PLANS](#) –
 Craig Guensler
[Bear River School 2023-2024](#)
[Lone Tree School 2023-2024](#)
[Wheatland Elementary 2023-2024](#)
 It was MSCU (Crabb-Bogdanoff) to approve this Action Item.
- 5.3 (A) [APPROVAL OF MASTER PLAN FOR ENGLISH LEARNER SUCCESS](#) – Craig Guensler
[Master Plan for English Learner Success 2023-2024 English](#)
[Master Plan for English Learner Success 2023-2024 Spanish](#)
 It was MSCU (Stineman-Bogdanoff) to approve this Action Item.

5.4 (A) **ADOPT RESOLUTION 23/24-03 FOR PETITION FOR THE 2023-2024 SCHOOL YEAR FOR THE TEACHERS LISTED TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA** – Craig Guensler
Resolution 23/24-03 Teaching Outside Credentialed Area
It was MSCU (Crabb-Zapata) to approve this Action Item.

5.5 (A) **APPROVE SUNSHINE – WESTA TO DISTRICT** – Craig Guensler
Sunshine WESTA to District 2023-2024
It was MSCU (Stineman-Crabb) to approve this Action Item.

5.6 (A) **APPROVE SUNSHINE – DISTRICT TO WESTA** – Craig Guensler
Sunshine District to WESTA 2023-2024
It was MSCU (Bogdanoff-Zapata) to approve this Action Item.

5.7 (A) **SIGNERS ON DISTRICT BANK ACCOUNTS (Revolving/Preschool) UPDATING UMPQUA BANK ACCOUNTS** – Craig Guensler
It was MSCU (Crabb-Zapata) to approve this Action Item.

6. BOARD COMMENTS

Board Member Crabb thanked Principal Gouker for being here to cover this evening's Board Meeting. She thanked all the administrators for stepping up in Superintendent Guensler's recent absence. She also appreciates all the effort and work that goes into the school site safety plans by the site administrators.

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