

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

---

**BOARD MEETING DATE:** October 19, 2023  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Board Meeting Minutes – September 14, 2023  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

---

**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – September 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**  
**September 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

**Members Absent**

Kristina Stineman – Board Member  
Taylor Zapata – Board Member

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent’s Update – Craig Guensler**

- Last Saturday our District Nurse, Angela Waltz, held a CPR training that was very well attended.
- The fencing is complete and looks great at Bear River School.
- Class attendance is continuing to be a challenge.
- Sports are starting up at Bear River.
- Ongoing State Reports are currently being worked on by the District Staff.

**2.2 [Enrollment Report](#) – Craig Guensler**

- We currently have 1339 enrolled which is 27 fewer students than last year and 2 less than last month. There are 85 students in the preschool. That’s 32 less than last year and 9 more than last month. We will likely continue to experience the low enrollment in our preschools due to the expanding TK program.

**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 greeted everyone at the board meeting and shared the latest Beale events with everyone.

- Parenting Training with Lone Tree Preschool Parents took place.
- The Next 123 Parenting Class is schedule for October 4 from 9:00 to 11:00 at the Community Center in the Theater Room.
- STEM to Space '23 is coming. They are currently looking for volunteers.
- Tomorrow, they will hold a Beale Tour with the Marysville Mentorship folks.
- Annette briefed the First Sergeants about Impact Aid and how important it is for our District.
- She has received high praise from a parent about Lone Tree School and wanted to share that with all of us.

**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 – August 10, 2023](#)
- 4.2 [Approve Payroll and Warrant Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Contract with School Steps Inc.](#)
- 4.6 [Accept the Annual Accounting of School Facility Fees](#)
- 4.7 [Accept the Behaviorist Contract with Together Behavior Solutions](#)

It was MSC (Crabb-Bogdanoff) to approve the Consent Items

**5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION**

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

**5.1 (I) [PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119](#) – Craig Guensler**  
**[PUBLIC NOTICE](#)**

**5.2 (A) [ADOPT RESOLUTION 23/24-01 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119](#) – Craig Guensler**  
**[PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION](#)**

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

**5.3 (A) APPROVE THE 2022-2023 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 23/24 CONTAINED THEREIN – Craig Guensler**

**UNAUDITED ACTUALS FINANCIAL REPORTS**

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

**5.4 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2022-2023 AND 2023-2024 FISCAL YEAR – Resolution 23/24-02 – Craig Guensler**  
**GANN RESOLUTION 23/24-02**

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

**5.5 (A) APPROVE STATUS CHANGES FOR EMPLOYEES – Craig Guensler**

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

**5.6 (A) APPROVE OUT OF STATE TRIP – FFA NATIONAL CONFERENCE – Craig Guensler**

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

**6. BOARD COMMENTS**

There were no board

**7. CLOSED SESSION –**

- 7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –  
Craig Guensler  
G.C. 54957.6**

**8. RETURN TO OPEN SESSION**

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

**9. ADJOURNMENT**