

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: September 14, 2023
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – August 10, 2023
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – August 10, 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
August 10, 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 Update – Craig Guensler

➤ Superintendent Guensler thanked the summer staff for all their hard work and offered a few highlights from the break.

- Fencing is almost complete at Bear River and the flooring has been installed.
- There have been some technology upgrades throughout the District.
- Lone Tree had some painting projects and tree trimming and removal.
- WE's library has been painted by the Parent Group.
- CPR training has been conducted by our District Nurse Angela Waltz.
- It's possible Wheatland El will start the year with a substitute teacher in Kindergarten. There's been quite a bit of turnover in staff this year.
- Encouraged the board members to attend the Back to School Breakfast on Monday.

2.2 Enrollment – Craig Guensler

➤ There are currently 1341 students enrolled which is 10 more than we had at the end of the year, but 31 fewer than we started with last year.

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 welcomed everyone back. The Back to School Brigade took place today. They had 341 backpacks filled with supplies for the kids. There were representatives from Lone Tree, Wheatland High School and the Marysville School District Superintendent in attendance.

August 22nd is the 1st 123 Magic Parenting Class scheduled from 9:00 a.m. to 11:00 a.m. at the Community Center on Base.

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](#) – June 8, 2023
- 4.2 [Approve Regular Board Meeting Minutes](#) – June 9, 2023
- 4.3 [Approve Payroll Register](#)
- 4.4 [Approve Personnel Listing](#)
- 4.5 [Approve Bills and Warrant](#)
- 4.6 [Approve School Site Surplus Items](#)

It was MSCU (Stineman-Bogdanoff) to approve the Consent Agenda

5. ◇ ACTION ITEMS ◇ INFORMATION

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

- 5.1 (A) [**AUTHORIZE THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL STATEMENT OF NEED FOR EMERGENCY 30-DAY SUBSTITUTE TEACHING PERMIT**](#) –

Craig Guensler

It was MSCU (Bogdanoff-Stineman) to Approve this Action Item

- 5.2 (A) [**APPROVAL OF THE 30-DAY SUBSTITUTE CBEST WAIVER**](#) –
Craig Guensler

It was MSCU (Stineman-Zapata) to Approve this Action Item

- 5.3 (A) [**AUTHORIZE THE SUPERINTENDENT, CRAIG GUENSLER, TO FILE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS**](#) – **Craig Guensler**

Declaration of Need 2023-2024

It was MSCU (Stineman-Bogdanoff) to Approve this Action Item

5.4 (A) **APPROVAL OF THE UPDATED 2023-24 STUDENT ATTENDANCE CALENDAR – Craig Guensler**
2023-2024 Student Attendance Calendar – Updated

It was MSC (Stineman-Bogdanoff) to Approve this Action Item
Board Member Crabb voted against the calendar update

6. **BOARD COMMENTS**

There were no board comments.

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**