

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: February 20, 2025
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – January 9, 2025
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – January 9, 2025

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
January 9, 2025
5:00 p.m.

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

MINUTES

1. MEETING CALLED TO ORDER – 5:00 PM– Board President Kristina Stineman

Members Present

Kristina Stineman – Board President
Taylor Zapata – Board Clerk
Robin Bogdanoff – Board Member
Nicole Crabb – Board Member
Raegean Waltz – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent’s Update

- The District is still waiting to hear back from the insurance company on the bus accident for the bus that was loaned to the high school. We have a line on a used bus as a replacement, but we’re waiting for the specifics for cost. It is very difficult to find used buses these days.
- In the Governor’s Budget he previewed the 2025-2026 Budget on Monday with the full budget details coming out tomorrow. He highlighted his plan for Career Education, a priority for the administration this coming year. It will also include a plan for TK through 16. The Governor emphasized that last year, in an unprecedented move, the State adopted a two-year balanced budget to address this year’s deficit. As a result, the 2025-26 budget is constructed similarly to this year’s budget. The Department of Finance will present the budget details this Friday, but the highlights will include a projected \$118.9 billion in TK-16 Prop 98 Funding, \$24,764 per pupil spending, \$18,918 per pupil from Prop 98 and they are predicting a 2.43% COLA. They are also predicting \$4.4 billion in Before/After and Summer programs; \$2.4 billion to continue Universal TK programs; \$2 billion to continue with Universal School Meals; \$1 billion for the Arts and Music Funding Guarantee and \$311 million towards Equity Multiplier for lower income districts. More information will be coming in June, but again this is just a prelude into the budget process.

2.2 [Enrollment](#)

- At the time of the agenda, we had 1368 students. This is 26 more than this time last year and 1 more than last month.
- We have 100 students enrolled in our preschool which is 16 more than last year and 4 more than last month.
- We have a total of 1468 in all groups. That is 42 more than we had last year and 5 more than last month.

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 New Year. She's glad to be back after a TDY training to San Antonio last month.
- She is planning to send the January/February newsletter out tomorrow.
- 123 Magic Parenting Class is coming up. The classes will be in the newsletter for January and February. They are also considering a couple of zoom classes as well in the evenings for parents.
- Their Exceptional Family Member Program, the families who have children with special needs, team are putting together parent support so parents can get together for coffee and connect. They may reach out to school administrators for help or information about the schools that can help parents get ahead of the game.
- At 3:30 on Friday, January 24th they are gearing up for a Label Competition at the Youth Center. Stay tuned for a little more information on that. It's for ages 5 to 18.
- In February, the African American Heritage Committee will be volunteering to read at different sites.
- As the Month of the Military Child comes up in April, if there are questions or ideas, she asks that anyone should feel free to reach out to them. They are hoping the Anchor for Life team from Bear River will come the last Friday in April to participate in the fun activities.
- Annette thanked everyone for helping with two families dealing with Interdistrict Transfers. She appreciates the collaboration with the District regarding transfers.

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](#) – December 12, 2024
- 4.2 [Approve Special Board Meeting Minutes](#) – December 17, 2024
- 4.3 [Approve Payroll Register](#)
- 4.4 [Approve Personnel Listing](#)
- 4.5 [Approve Bills and Warrants](#)
- 4.6 [Approve Williams Uniform Complaint Act Report](#)

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

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

5.1 (A) **APPROVE SARC REPORTS** – Craig Guensler

Bear River SARC

Lone Tree SARC

Wheatland Charter Academy SARC

Wheatland Elementary SARC

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

5.2 (A) **APPROVE THE 2025-26 STUDENT CALENDAR**– Craig Guensler

2025-2026 Student Calendar

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

5.3 (A) **APPROVE AWARDS OF E-RATE PROJECTS 2025-2026** – Craig
GUENSLER

ERATE Agreement for 2025-26 Projects

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

6. **BOARD COMMENTS**

Board Member Bogdanoff thanked Chad Swaim for all the hard work on the E-Rate Agreement.

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**

➤ No Action Taken in Closed Session

9. **ADJOURNMENT**