

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: January 9, 2025
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – December 12, 2024
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – December 12, 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
December 12, 2024
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 Robin Bogdanoff

Members Present

Robin Bogdanoff – Board President
Kristina Stineman – Board Clerk
Nicole Crabb – Board Member
Raegan Waltz – Board Member

Member Absent

Taylor Zapata – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent’s Update – Craig Guensler

- Superintendent Guensler believes the microphones are working and the recording system should be fixed.
- Wheatland School District made the Educational Results Partnerships 2024 Honor Roll List. The ERP recognizes top schools and districts that outperform their peers in closing the achievement gaps. This year there were 168 schools that were included on the honor roll. That is approximately 22% of all eligible schools in the State. Individual schools in Yuba County that were recognized are Lone Tree and Wheatland Charter Academy, Cobblestone in Plumas Lake and Browns Valley in Marysville Joint Unified. WSD was the only District recognized in Yuba County.

2.2 [Enrollment Report](#) – Craig Guensler

- There are 1367 students currently enrolled which is 22 more than last year at this time and 12 less than last month. There are 96 preschool students which is 13 more than last year and 1 less 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.

- Richard Snyder shared his concerns that he was unable to find financial information on the website. He said the last audit he could find was from 2019 and there wasn't data for 2020, 21, 22 or 23. The 2023-24 audit is posted which led him to have more questions. Balances haven't been reconciled since April 2023 which has resulted in the hiring of an outside consulting firm and they are expected to have it completed by 2025. He is curious how much this will cost the District. He's wondering where the breakdown occurred. Is it the loss of personnel with more people retiring, or a lack of proper training.

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](#) – November 14, 2024
- 4.2 [Approve Payroll and Warrant Registers](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)

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

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

5.1(A) [ADOPTION OF THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS](#) – Craig Guensler [2024-2025 First Interim Budget](#)

In accordance with AB 1200, twice a year the District must review its financial positions and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

- Superintendent Guensler presented the 2024-25 First Interim Budget. He reminded everyone it isn't the actuals, it's what the District has budgeted for since the adoption last June.

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

5.2 (A) [ACCEPT THE 2023-24 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS](#) – Craig Guensler [2023-2024 Audit Report](#)

[Management Representation Letter](#)

The board should note that the annual audit report has been received and approve the recommendations on the findings.

- Superintendent Guensler explained how the audits take place. Districts are audited every year. The auditors pick the items of things they want to see randomly. He went on to explain the findings with cash reconciliation and ELOP. It was MSC (Stneman-Waltz) to approve this Action Item.

5.3 (I) APPROVAL OF THE 2025-26 STUDENT CALENDAR – Craig Guensler
2025-2026 Student Calendar

6. BOARD COMMENTS

Board Member Waltz thanked Craig for the event calendar. There are a lot of activities at the sites. Shari Guzman, Principal at Wheatland Elementary, shared the times of their music programs next week.

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.

**7.2 PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE
G.C. 54957**

Pursuant to Government Code Section 54957, the Board will meet in closed session to discuss the performance evaluation of the Superintendent

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

- No Action Taken in Closed Session

9. ADJOURNMENT