

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: January 9, 2025
BOARD AGENDA NUMBER: 4.2
BOARD AGENDA ITEM: Board Meeting Minutes – December 17, 2024
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Special Board Meeting Minutes – December 17, 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 17, 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
 Raegean Waltz – Board Member
 Taylor Zapata – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. 2.1 (I) ANNOUNCE ELECTION RESULTS – Craig Guensler

Top 2 with the most votes are elected to the Wheatland School Board for a 4-year term.
Winners Highlighted in Yellow.

NAME	VOTES	PERCENTAGE	PLACE
Randal Raymaker	638	16.27%	5 th
Tarryn Capps	757	19.31%	3 rd
Nicole (Nikki) Crabb	837	21.25%	2 nd
James Buck	682	17.38%	4 th
Robin Bogdanoff	1,007	25.68%	1 st

Per Elec Code §15400, The governing body shall declare elected or nominated to each office voted on at each election under its jurisdiction the person having the highest number of votes for that office, or who was elected or nominated under the exceptions noted in Section 15452.

2.2 (A) OATH OF OFFICE FOR NEW AND/OR REELECTED BOARD MEMBERS – Craig Guensler

Oath of Office 2024

Superintendent Guensler administered the Oath of Office for Robin Bogdanoff (re-elected) and Nicole Crabb (re-elected).

3. **ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:**

3.1 (A) **ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:**

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

Process for Nomination of Officers:

- There is not a second to nominate a person to stand for election.
- After each nomination, the board member nominated will accept or decline.
- A motion is not made to close nominations.
- After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

A. Elections

1. Election of President
Board Member Nikki Crabb nominated Kristina Stineman as Board President
All members approved this Action Item with a roll call.
2. Election of Clerk
Board Member Nikki Crabb nominated Taylor Zapata as Board Clerk
All members approved this Action Item with a roll call.
3. Election of Trustee Representative to the Special Education Council
Board Member Nikki Crabb nominated Raegan Waltz as Trustee Representative to the Special Education Council
All members approved this Action Item with a roll call.

B. Set Time, Date, and Place of Regular Meetings

Recommend the Board accept the proposed schedule of board meeting dates.
Dates, Times and Place of the 2025 Board Meetings
It was MSCU (Stineman-Waltz) to approve this Action Item.

C. Appoint Superintendent as Secretary to the Board of Trustees

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

D. Authorize Superintendent and Designees to sign Warrants, Contracts, etc. on behalf of the Board

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

3.2 (A) **BOARD POLICY PROJECT** – Craig Guensler

The District will use GAMUT through CSBA to help with keeping the Board Policies up to date and accessible on the website.
It was MSCU (Crabb-Stineman) to approve this Action Item.

4. CLOSED SESSION

**4.1 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.

**4.2 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

5. RETURN TO OPEN SESSION

**5.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF
ANY**

- No Action Taken in Closed Session

6. ADJOURNMENT