

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION



BOARD MEETING DATE: November 14, 2024
BOARD AGENDA NUMBER: 4.1
BOARD AGENDA ITEM: Board Meeting Minutes – October 10, 2024
DEPARTMENT: District
CONTACT PERSON: Craig Guensler



REPORT/PROPOSAL:

Regular Board Meeting Minutes – October 10, 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
October 10, 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

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

Member Absent

Robin Bogdanoff – Board President

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent's Update – Craig Guensler

- Superintendent Guensler reported that Robin Bogdanoff is at a conference for work and Kristina Stineman will step in to preside over the meeting.
- As mentioned before, our recording system will need to be replaced. In the meantime, we will need to be more detailed in our written minutes.
- We received confirmation the shade structure at Wheatland Elementary will begin in November, hopefully during Thanksgiving break.
- We are nearing the completion of gathering the items for the Unification Study.
- Red Ribbon Week will take place at the end of the month. The schools have a list of activities planned.
- The District is not off from school on Monday. It is, however a minimum day. Monday is not a holiday for us.
- Wheatland School District will participate in the Halloween Trunk or Treat event again. Candy donations are being accepted now.
- Lone Tree Fall Harvest is scheduled for Thursday, October 24th at 4:30 p.m. Bear River School is holding their Halloween dance the same night.

- Impact Aid forms are being collected now. The school secretaries are working very hard to collect these very important forms.
- The Giving Tree kicked off on Monday. The list of nearly 150 students is almost filled. Shari Guzman was able to connect with an organization, “So You Can” who will help with gifts, games, food and other items for the families.

2.2 Enrollment Report – Craig Guensler

At the time of the agenda, we had 1364 students enrolled from TK-8th which is 30 more students than last year and 9 more than last month. We have 93 in our Preschool classes which is 12 more than last year and 3 less than last month with an overall total of 1457 in all groups.

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 sent the newsletter to Superintendent Guensler. Craig shared it with all the board members as well. She introduced Lieutenant Colonel Dale Ellis who is sitting in for Colonel Hansen as the Colonel is on a lengthy deployment. Lt Col Ellis is the father of two children who are both enrolled in our schools. His family has traveled throughout much of the United States. He is excited to have the opportunity to serve as the liaison in Col Hansen’s absence.

Annette shared Bear River has applied for the Purple Star School Program that supports military children with school transition and other important programs within our schools.

Annette has also offered to help with the collection of Impact Aid forms. She helps to education parents who are reluctant to complete and return these forms to our schools.

Beale will host a Spooky Sensory Night on October 25th from 5:00 to 7:00 at the Recce Point Club.

Annette has been watching and reading up on what assembly bills are coming up. She found the Phone-Free School Act to be most interesting and wonders how it will be supported by parents.

- Angela Waltz thanked the board for supporting the Wheatland Elementary Fall Festival. She was so appreciative of their attendance at the event and for the donations given to make it so successful.

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](#) – September 12, 2024
 - 4.2 [Approve Special Board Meeting Minutes](#) – September 26, 2024
 - 4.3 [Approve Emergency Board Meeting Minutes](#) – October 2, 2024
 - 4.4 [Approve Payroll and Warrant Registers](#)
 - 4.5 [Approve Personnel Listing](#)
 - 4.6 [Approve Bills and Warrants](#)
 - 4.7 [Approve County Treasurer’s Report](#)
 - 4.8 [Approve Williams Uniform Complaint Act Report](#)
- It was MSC (Crabb-Zapata) to approve the Consent Items.

5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

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

- 5.1 (A) [APPROVAL OF SCHOOL SITE SAFETY PLANS](#) – Craig Guensler
[Bear River School 2024-2025](#)
[Lone Tree School & Wheatland Charter Academy 2024-2025](#)
[Wheatland Elementary 2024-2025](#)

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

- 5.2 (A) [APPROVAL THE INDIVIDUAL SCHOOL SIP PLANS](#) –
 Craig Guensler
[Bear River School 2024-2025](#)
[Lone Tree School 2024-2025](#)
[Wheatland Elementary 2024-2025](#)

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

- 5.3 (A) [APPROVAL OF MASTER PLAN FOR ENGLISH LEARNER SUCCESS](#) – Craig Guensler
[Master Plan for English Learner Success 2024-2025 English](#)
[Master Plan for English Learner Success 2024-2025 Spanish](#)

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

- 5.4 (A) [ADOPT RESOLUTION 24/25-03 FOR PETITION FOR THE 2024-2025 SCHOOL YEAR FOR THE TEACHERS LISTED TO TEACH OUTSIDE OF THEIR CREDENTIALLED AREA](#) – Craig Guensler
[Resolution 24/25-03 Teaching Outside Credentialed Area](#)

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

6. BOARD COMMENTS

- Board Member Crabb thanked the PTC at Wheatland Elementary for the awesome Fall Harvest Event and Board Member Stineman thanked the public for attending the board meeting. Board Member Crabb also thanked Board Member Zapata for the large donation of pork that was donated to Wheatland Elementary for their Fall Festival.

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.

- 8. RETURN TO OPEN SESSION**
 - 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

- 9. ADJOURNMENT**