

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** October 10, 2024  
**BOARD AGENDA NUMBER:** 4.1  
**BOARD AGENDA ITEM:** Board Meeting Minutes – September 12, 2024  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Regular Board Meeting Minutes – September 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**  
**September 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  
Raegean Waltz – Board Member  
Taylor Zapata – Board Member

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent’s Update – Craig Guensler**

- The Solar/Shade Structure construction will begin in November at Wheatland Elementary. We will fence off the area during construction.
- Attendance continues to be an issue at each site. There are a lot of illnesses that are contributing towards the absences which is affecting staff as well.
- Sports will begin soon at Bear River. It will be necessary to start charging for games to pay for the rising costs. We’re looking at \$2.00 for adults and \$1.00 for students.
- Superintendent Guensler spoke about a Unification Study with the High School, Plumas Lake and our District and a communication issue between himself and the high school’s board president. This issue has now been expressed at both the high school board meeting and now this evening in ours. Moving forward, we are participating in the study at the cost of \$13,000 per district, and we hope that we can all work together in a respectful manner moving ahead.
- Annette Goodly thanked Colonel Hansen for meeting with her to discuss and draft a letter about deployment and how it affects our military children and their families. Craig said it will be shared with all the staff at each site.
- She had so much fun at the Anchor for Life training at Bear River. Ours is the first school to implement this activity.

- Beale Con will take place on the 21<sup>st</sup> of September. It's from 10:00 to 2:00 at the Community Center.
- 123 Magic Parenting Class is scheduled for September 25<sup>th</sup>. It's a 2-hour training and families will take home a book for participating.

**2.2** [Enrollment Report](#) – Craig Guensler

- There are 1339 student enrolled in TK-8<sup>th</sup> which is 27 more than last year at this time and 2 less than last month. We have 85 in our preschool classes which is 9 more than last year at this time. That has us at a total of 1424 enrolled in all groups.

**2.3** [Intervention Report](#) – Cunningham/Thompson

- Megan Cunningham, Intervention Teacher at Wheatland Elementary and Johnnie Thompson, Intervention Teacher at Lone Tree/Wheatland Charter Academy presented the positive academic growth of the students at their sites through their intervention groups. They explained the Intervention process and shared what programs they are using and the successes they are seeing through the data collected.

**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.

Tarryn Capps asked if we have collected the fees for the new developments in Wheatland and what is the plan for the use of these funds.

Superintendent Guensler answered we do collect developer fees and it's a split with the high school. He'll be presenting the facility fees report at the next board meeting.

**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](#) – August 8, 2024
- 4.2 [Approve Payroll and Warrant Register](#)
- 4.3 [Approve Personnel Listing](#)
- 4.4 [Approve Bills and Warrants](#)
- 4.5 [Approve Contract with School Steps Inc.](#)
- 4.6 [Accept the Behaviorist Contract with Together Behavior Solutions](#)
- 4.7 [Approve Bear River Surplus Devices](#)

It was MSCU (Waltz-Zapata) to approve the Consent Items.

**5. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION**

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

**5.1 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119 – Craig Guensler**  
**PUBLIC NOTICE**

**5.2 (A) ADOPT RESOLUTION 24/25-01 REGARDING FUNDING FOR PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 – Craig Guensler**  
**PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION**  
It was MSCU (Crabb-Stineman) to approve this Action Item.

**5.3 (A) APPROVE THE 2023-2024 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 24/25 CONTAINED THEREIN – Craig Guensler**  
**UNAUDITED ACTUALS FINANCIAL REPORTS**

**5.4 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2023-2024 AND 2024-2025 FISCAL YEAR – Resolution 24/25-02 – Craig Guensler**  
**GANN RESOLUTION 24/25-02**

**5.5 (A) APPROVE STATUS CHANGES FOR EMPLOYEES – Craig Guensler**  
It was MSCU (Stineman-Waltz) to approve this Action Item.

**6. BOARD COMMENTS**

Board President Bogdanoff asked the members if the meeting on the 26<sup>th</sup> works for everyone and she thanked the Intervention Teachers for the presentation. Board Member Stineman thanked everyone for coming to the meeting.

**7. CLOSED SESSION –**

**7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –  
Craig Guensler  
G.C. 54957.6**

**8. RETURN TO OPEN SESSION**

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

**9. ADJOURNMENT**

**9.1 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.