

**WHEATLAND SCHOOL DISTRICT  
BOARD AGENDA ITEM**

CONSENT  
 ACTION  
 REPORT/INFORMATION

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**BOARD MEETING DATE:** October 10, 2024  
**BOARD AGENDA NUMBER:** 4.2  
**BOARD AGENDA ITEM:** Board Meeting Minutes – September 26, 2024  
**DEPARTMENT:** District  
**CONTACT PERSON:** Craig Guensler

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**REPORT/PROPOSAL:**

Special Board Meeting Minutes – September 26, 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  
Special Meeting of the Board of Trustees  
DISTRICT OFFICE  
September 26, 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. ◇ ACTION ITEMS ◇DISCUSSION ◇INFORMATION  
CODE: (A) = Action (D) = Discussion (I) = Information**

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

**2.2 (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  
Postponed**

**2.3 (A) BUDGET UPDATE AND APPROVAL FOR CHANGES – Craig Guensler  
BUDGET UPDATE  
It was MSCU (Stineman-Waltz) to approve this Action Item.**

**2.4 (A) ANNUAL ACCOUNTING OF SCHOOL FACILITY FEES – Craig Guensler**  
**SCHOOL FACILITY FEES REPORT**  
It was MSCU (Waltz-Zapata) to approve this Action Item.

3. **CLOSED SESSION –**
  - 3.1 **CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR –**  
**Craig Guensler**  
**G.C. 54957.6**
  
4. **RETURN TO OPEN SESSION**
  - 4.1 **DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**
  
5. **ADJOURNMENT**