

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: January 15, 2025
BOARD AGENDA NUMBER: 4.2
BOARD AGENDA ITEM: Board Meeting Minutes – December 18, 2025
DEPARTMENT: District
CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

Regular Board Meeting Minutes – December 18, 2025

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 18, 2025
5:00 p.m.

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

1. MEETING CALLED TO ORDER – 5:00 PM– Board President Kristina Stineman

Members Present

Kristina Stineman – Board President
Taylor Zapata – Board Clerk
Austin Bishop – Board Member
Nichole Crabb – Board Member
Raegean Waltz – Board Member

1.1 PLEDGE OF ALLEGIANCE

2. ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

2.1 (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 Raegean Waltz as Board President
- Raegean accepted the nomination.

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

2. Election of Clerk

- Board Member Bishop nominated Nikki Crabb as Board Clerk
- Nikki accepted the nomination

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

3. Election of Trustee Representative to the Special Education Council

- Board Member Crabb nominated Raegean Waltz as Trustee Representative to the Special Education Council.
- Newly Elected Board President Waltz declined and nominated Kristina Stineman to serve as the Representative to the Special Education Council.
- Board Member Stineman accepted the nomination

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

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 2026 Board Meetings

It was MSCU (Stineman-Bishop) to approve this Action Item.

Meetings will move to the 3rd Thursday of each month. The website will be updated.

C. Appoint Superintendent as Secretary to the Board of Trustees

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

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

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

3. **ACTION ITEMS**

3.1 **RETIREMENTS EFFECTIVE JUNE 30, 2026** – Craig Guensler

Retirement Letter

Retirement Letter

It was MSCU (Bishop-Stineman) to approve this Action Item.

4. **ADJOURNMENT**