WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

OUR MISSION STATEMENT:

Key

Instruction for the

Development of

Student learning and growth

MEMBERS OF THE GOVERNING BOARD

Raegean Waltz – Board President
Robin Bogdanoff – Board Clerk
Nicole Crabb – Board Member
Kristina Stineman – Board Member
Taylor Zapata – Board Member
Colonel James Peterson – Beale AFB Liaison

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent

Angela Gouker – Principal Bear River/Special Ed Director

Jodie Jacklett – Principal Lone Tree/WCA Director

Peter Towne – Principal Wheatland Elementary

Shari Guzman – Vice Principal Bear River

OUR FOCUS: Learning For all

WHEATLAND SCHOOL DISTRICT

Regular Meeting of the Board of Trustees DISTRICT OFFICE

November 9, 2023

Open Session - 4:30 P.M.

Closed Session at the conclusion of the Open Session

AGENDA

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

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

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School
District Office located at 111 Main Street, Wheatland, CA 95692

4:30 P.M. 1. CALL MEETING TO ORDER

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

- **2.1** Superintendent's Update Craig Guensler
- **2.2** Enrollment Report Craig Guensler

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.

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 October 19, 2023
- **4.2** Approve Payroll and Warrant Registers
- **4.3** Approve Personnel Listing
- **4.4** Approve Bills and Warrants

5. ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information

5.1 (A) <u>SET DECEMBER BOARD MEETING AND ANNUAL</u> <u>ORGANIZATIONAL MEETING</u> – Craig Guensler

In compliance with Assembly Bill 2449, the Annual Organizational Meeting must be held at a Regular Board meeting in December between December 13th and December 27th. The exact date is to be set by the Board. The Governing Board shall elect a President and Clerk from its members in December.

The Board by majority vote will set December 14, 2023 as the Annual Organizational Meeting.

- 5.2 (A) <u>CONTINUED FUNDING APPLICATION</u> Craig Guensler <u>Preschool Program Calendar</u> CFA Resolution
- 5.3 (A) MASTER FACILITY AGREEMENT ENERGY SERVICES
 LIGHTING, HVAC & SOLAR Craig Guensler
 Master Agreement
 Wheatland SD Cashflow
- 5.4 (A) ACCEPTANCE OF ECCA % INTEREST LOAN Craig Guensler Summary
 Final Packet
- 5.5 (A) <u>FACILITY SOLUTIONS AGREEMENT</u> Craig Guensler Resolution for Energy Savings 23/24-04
- 6. BOARD COMMENTS
- 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