## WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

### **OUR MISSION STATEMENT:**

Key

Instruction for the

**D**evelopment 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 December 14, 2023 Open Session – 4:30 P.M.

### **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
- **2.3** Retirement Recognition 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 November 9, 2023
- **4.2** Approve Payroll and Warrant Registers
- **4.3** Approve Personnel Listing
- **4.4** Approve Bills and Warrants

#### 5. ACTION ITEMS ODISCUSSION OINFORMATION

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

5.1(A) ADOPTION OF THE FIRST INTERIM REPORT, BUDGET

REVISIONS AND EPA CERTIFICATIONS – Craig Guensler
2023-2024 First Interim Budget

In accordance with AB 1200, twice a year the District must review its financial positions and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

## **5.2 (A) 2024 DEVELOPER FEE JUSTIFICATION STUDY** – Craig Guensler

**Developer Fee Study** 

## 5.3 (I) <u>APPROVAL OF THE 2024-25 STUDENT CALENDAR</u> – Craig Guensler

2024-2025 Student Calendar

### **5.4 (I)** <u>PUBLIC SCHOOLS ON MILITARY INSTALLATIONS (PSMI)</u>

**GRANT** – Craig Guensler

**Public Schools on Military Installations Fact Sheet** 

## 5.5 (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
- 2. Election of Clerk
- 3. Election of Trustee Representative to the Special Education Council

### B. Set Time, Date, and Place of Regular Meetings

Recommend the Board accept the proposed schedule of board meeting dates. <u>Dates, Times and Place of the 2024 Board Meetings</u>

#### 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.

## 7.2 PUBLIC EMPLOYEE EVALUATION OF PERFORMANCE G.C. 54957

Pursuant to Government Code Section 54957, the Board will meet in closed session to discuss the performance evaluation of the Superintendent

### 8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

### 9. ADJOURNMENT